

Dependable and Secure Networks: Trends and Challenges

Stefan Schmid (Faculty of Computer Science, University of Vienna)

@ CERT.at Stammtisch



Communication Technologies @ Uni Wien

We aim at the investigation of future communication **networks** and future applications offered through these networks:

- **Algorithms** and mechanisms to design and operate communication networks
- Network **architectures** and **protocols** for future communication technologies
- **Performance** evaluation of networked and distributed systems
- Network **security**
- **Wireless** and cellular networks

Our vision is that networked systems should become **self-*** (i.e., self-optimizing, self-repairing, self-configuring).

Accordingly, we are currently particularly interested in **automated** and **data-driven** approaches to design, optimize, and verify networked systems.



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Co-founder of

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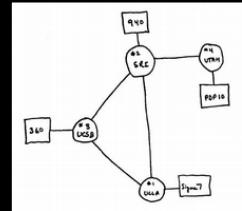
Accordingly, we are currently particularly interested in **automated** and **data-driven** approaches to design, optimize, and verify networked systems.

But why?? Networks are working well today!
Internet is huge success: hardly any outages!



Co-founder of

The Internet 50 Years Ago



- Connectivity between fixed locations / “super computers”
- For researchers : Simple applications like email and file transfer



Internet today: millions of users and billions of “things”, e.g., babyphones, webcams, cars (>6GB/h).

- AI-enabled car features:
- collision risk prediction
- eight on-board cameras
- six radar emitters
- twelve ultrasonic sensors
- IMU sensor for autonomous driving
- computer power of 22 Macbook Pros

The Internet Is A Huge Success Story

Today:

- Supports connectivity between **diverse “users”** : humans, machines, datacenters, or even **things**
- Also supports wireless and **mobile** endpoints
- **Heterogeneous** applications: e-commerce, Internet telephony, VoD, gaming, etc.
- “One of the complex artefacts created by mankind” (Christos H. Papadimitriou)



Yet:

- *Technology hardly changed! But now: mission-critical infrastructure*

But how secure are our networks?



The Internet at first sight:

- Monumental
- Passed the “Test-of-Time”
- Should not and cannot be changed

But how secure are our networks?



The Internet at first sight:

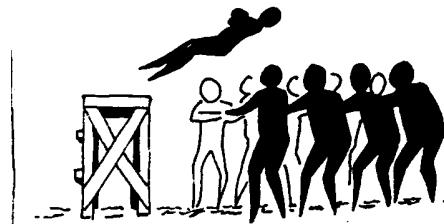
- Monumental
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The Internet at second sight:

- Antique
- Brittle
- More and more successful attacks

Challenge: Security Assumptions Changed

- Internet in 80s: based on **trust**
- Danny Hillis, TED talk, Feb. 2013, “There were two Dannys. *I knew both.* Not everyone knew everyone, but there was an atmosphere of trust.”



Indeed: More and More Exploits in the News

Vulnerabilities in VPNs

PART OF A ZONET SPECIAL FEATURE: CYBERWAR AND THE FUTURE OF CYBERSECURITY

Iranian hackers have been hacking VPN servers to plant backdoors in companies around the world

Iranian hackers have targeted Pulse Secure, Fortinet, Palo Alto Networks, and Citrix VPNs to hack into large companies.



Vulnerabilities in IoT

Forbes



12,571 viewers | Sep 14, 2019, 02:42am

Cyberattacks On IOT Devices Surge 300% In 2019, 'Measured In Billions', Report Claims



Zak Doffman Contributor

Gybersecurity

I write about security and surveillance.



DDoS attacks often in the news
(e.g. “babyphone attack”, [Olympics](#))

How a Massive 540 Gb/sec DDoS Attack Failed to Spoil the Rio Olympics



DAVID BISON

Follow @DMBison

SEP 5, 2016

FEATURED ARTICLES



How much can we trust *technology*?

(TS//SI//NF) Such operations involving **supply-chain interdiction** are some of the most productive operations in TAO, because they pre-position access points into hard target networks around the world.



(TS//SI//NF) Left: Intercepted packages are opened carefully; Right: A "load station" implants a beacon

- **Hardware backdoors** and exploits
- The problem seems fundamental: how can we *hope to build a secure network* if the underlying hardware can be insecure?!
- E.g., *secure cloud for the government*: no resources and expertise to build own "trustworthy" high-speed hardware

A screenshot of an Ars Technica news article. The headline reads: "A simple command allows the CIA to commandeer 318 models of Cisco switches". The subtext states: "Bug relies on telnet protocol used by hardware on internal networks." The author is Dan Goodin, dated 3/20/2017, 5:35 PM. Below the headline are three images of different Cisco networking hardware, including a switch and a server rack.



How much can we trust *tech companies*?



The Washington Post
Democracy Dies in Darkness

Sign In  Try 1 month for \$1

National Security

‘The intelligence coup of the century’

For decades, the CIA read the encrypted communications of allies and adversaries.

By Greg Miller Feb. 11, 2020

February 2020: For more than half a century, *governments all over the world* trusted a single company to keep the communications of their spies, soldiers and diplomats secret. But: Crypto AG was *secretly owned by the CIA*.

Awareness is Rising: First Creative Efforts for Self-Protection

=

The New York Times

:

*Activate This ‘Bracelet
of Silence,’ and Alexa
Can’t Eavesdrop*

Microphones and cameras lurk everywhere. You may want to slip on some privacy armor.



February 2020: Wearable microphone jamming.

(<https://www.mirror.co.uk/tech/alex-a-owners-can-stop-eavesdropping-21539032>)

Another Example: Wearable Camera Jamming



Glasses developed by Scott Urban *reflect infrared light* from security cameras to blur out the wearer's face.

Another Major Issue: Complexity

Many outages due to **misconfigurations** and **human errors**.

Entire countries disconnected...

Data Centre ▶ Networks

Google routing blunder sent Japan's Internet dark on Friday

Another big BGP blunder

By Richard Chirgwin 27 Aug 2017 at 22:35

40 □ SHARE ▾

Last Friday, someone in Google fat-thumbed a border gateway protocol (BGP) advertisement and sent Japanese Internet traffic into a black hole.

The trouble began when The Chocolate Factory "leaked" a big route table to Verizon, the result of which was traffic from Japanese giants like NTT and KDDI was sent to Google on the expectation it would be treated as transit.

... 1000s passengers stranded...

British Airways' latest Total Inability To Support Upwardness of Planes*
caused by Amadeus system outage

Stuck on the ground awaiting a load sheet? Here's why

By Gareth Corfield 19 Jul 2018 at 11:16

109 □ SHARE ▾



DA Blandford - reuters this could never have happened as a result of this Amadeus mistake

... even 911 services affected!

Officials: Human error to blame in Minn. 911 outage

According to a press release, CenturyLink told department of public safety that human error by an employee of a third party vendor was to blame for the outage

Aug 16, 2018

Duluth News Tribune

SAINT PAUL, Minn. — The Minnesota Department of Public Safety Emergency Communication Networks division was told by its 911 provider that an Aug. 1 outage was caused by human error.

Even Tech-Savvy Companies Struggle to Provide Reliable Networks



We discovered a misconfiguration on this pair of switches that caused what's called a “bridge loop” in the network.



A network change was [...] executed incorrectly [...] more “stuck” volumes and added more requests to the re-mirroring storm



Service outage was due to a series of internal network events that corrupted router data tables

Experienced a network connectivity issue [...] interrupted the airline's flight departures, airport processing and reservations systems



And: *Lack of Tools*

Anecdote “Wall Street Bank”

- Outage of a data center of a Wall Street investment bank
- Lost revenue measured in USD 10^6 / min
- Quickly, an emergency team was assembled with experts in compute, storage and networking:
 - **The compute team:** soon came armed with **reams of logs**, showing how and when the applications failed, and had already written experiments to reproduce and **isolate the error**, along with candidate prototype programs to workaround the failure.
 - **The storage team:** similarly equipped, showing which file **system logs** were affected, and already progressing with **workaround programs**.
 - “All the **networking team** had were **two tools invented over 20y ago** to merely test end-to-end connectivity. Neither tool could reveal **problems with switches**, the **congestion** experienced by individual packets, or provide any means to create experiments to identify, quarantine and resolve the problem. Whether or not the problem was in the network, the **networking team would be blamed** since they were unable to demonstrate otherwise.”

Source: «The world's fastest and most programmable networks»
White Paper Barefoot Networks

A 1st Takeaway

Complexity and human errors: we **need technology** and the networks should be *programmable*. However, this technology needs to be highly **dependable**.

PS: We *cannot stop* technology. And with IoT we already lost anyway. ☺

A 2nd Takeaway

Our digital society relies on *all sorts of networks*, e.g., increasingly on the networks to, from, and in **datacenters**, but also more “exotic” networks such as **in-cabin** and car **networks**, **cryptocurrency** networks, etc.



Source: Facebook

Roadmap

- Opportunity: emerging networking technologies
 - Programmability and virtualization
 - „Self-driving networks“ and automation
 - Case study P-Rex: Automated what-if analysis of MPLS networks
- Challenge: emerging network technologies
 - New threat models
 - Algorithmic complexity attacks
 - AI-driven attacks and performance fuzzing
- Another uncharted security landscape: cryptocurrency networks



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It's an ***exciting period!*** New tools, simple abstractions, disburdening human operators, etc.



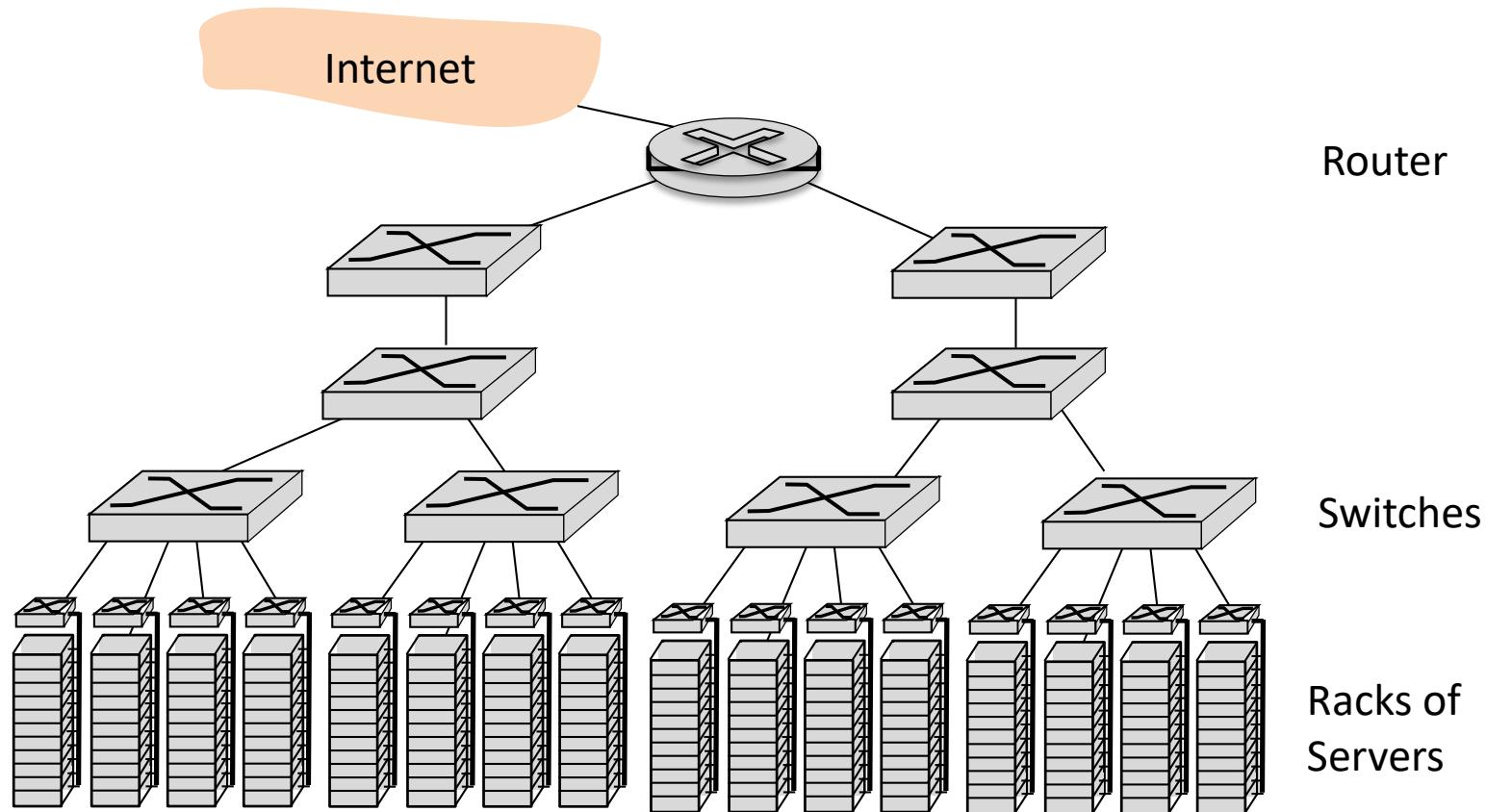
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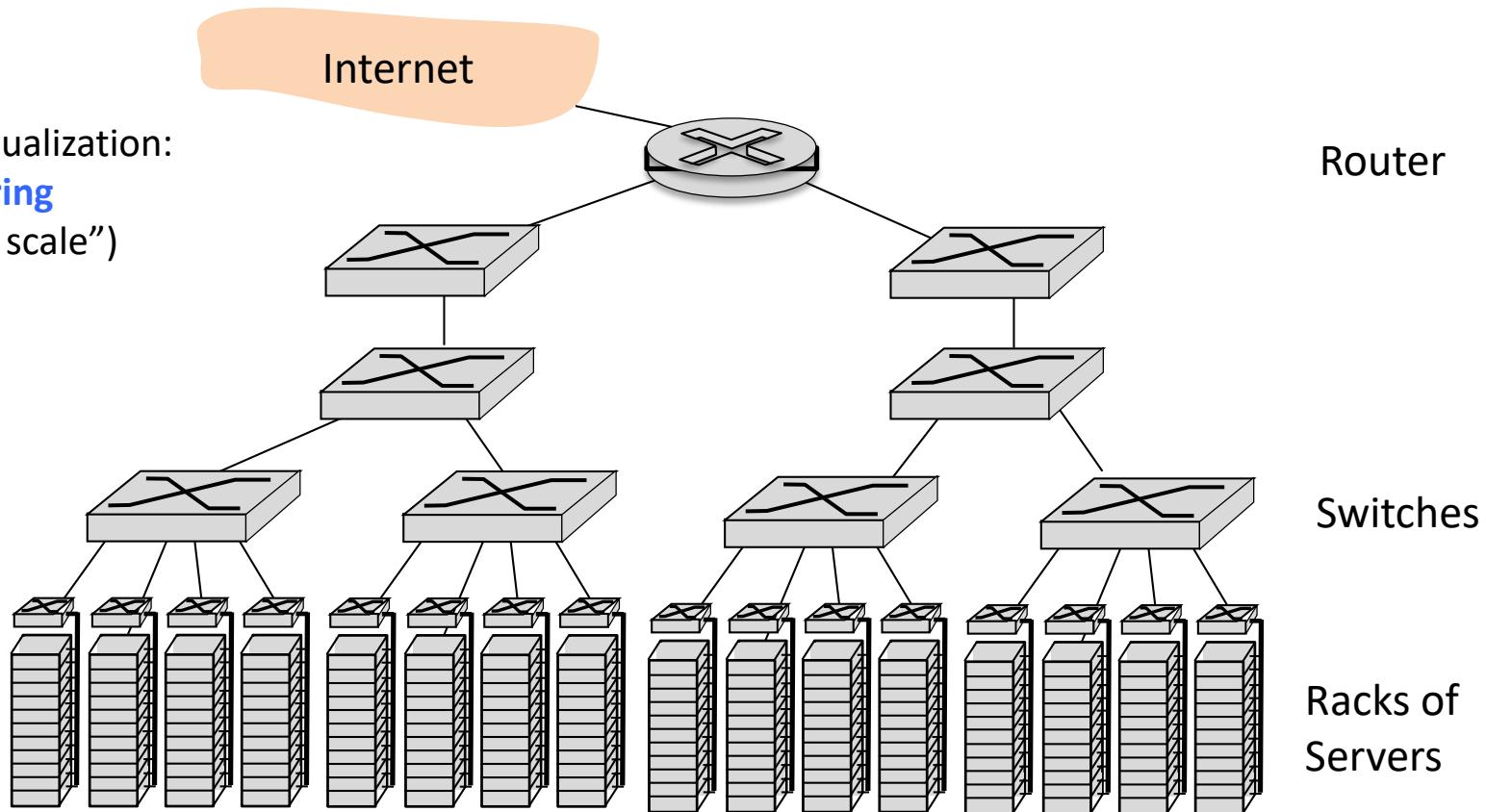
Case Study: Datacenter Network Virtualization



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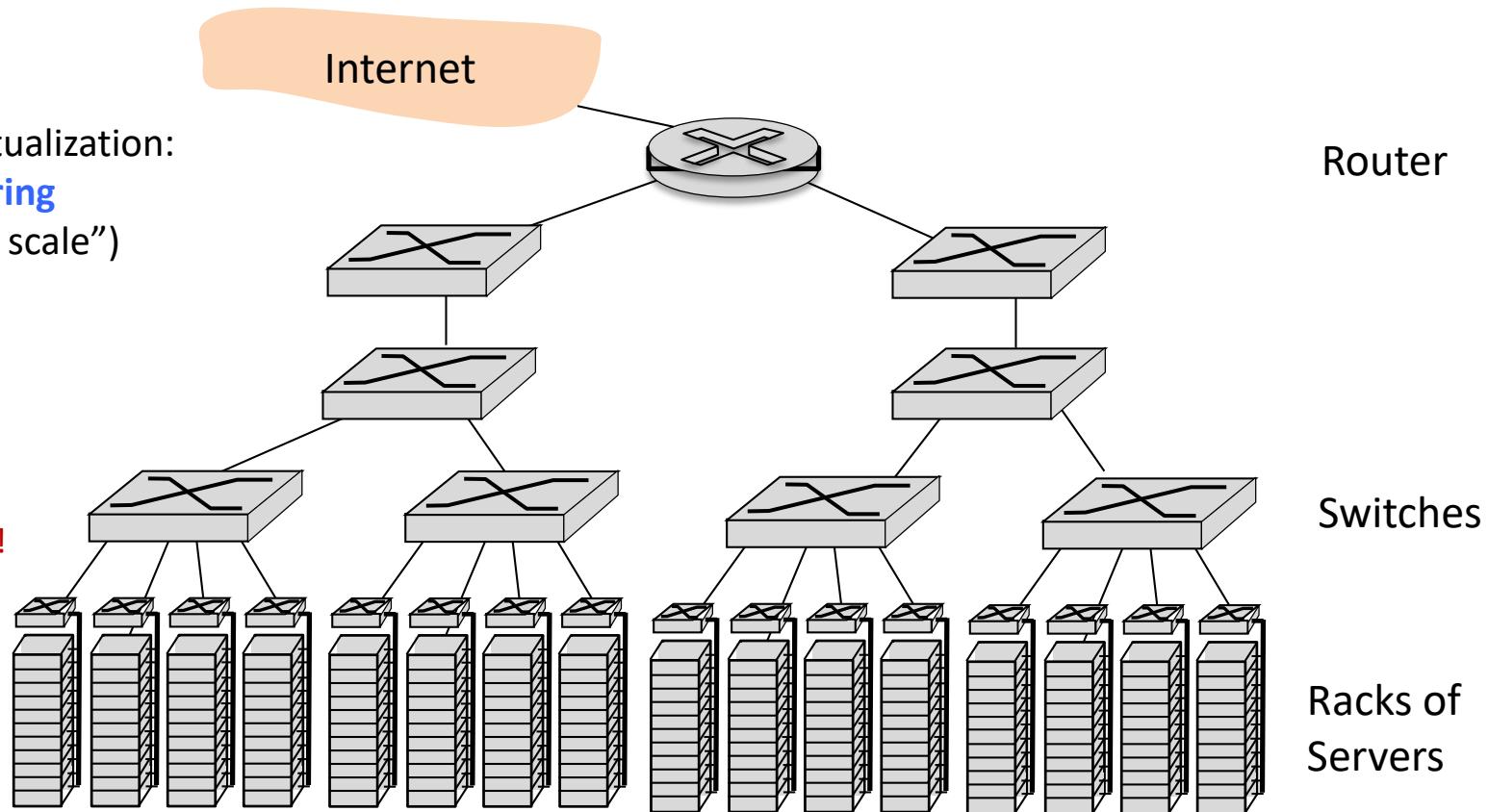
Benefit of virtualization:
resource sharing
("economy of scale")

VMs allocated
dynamically,
multiplexing

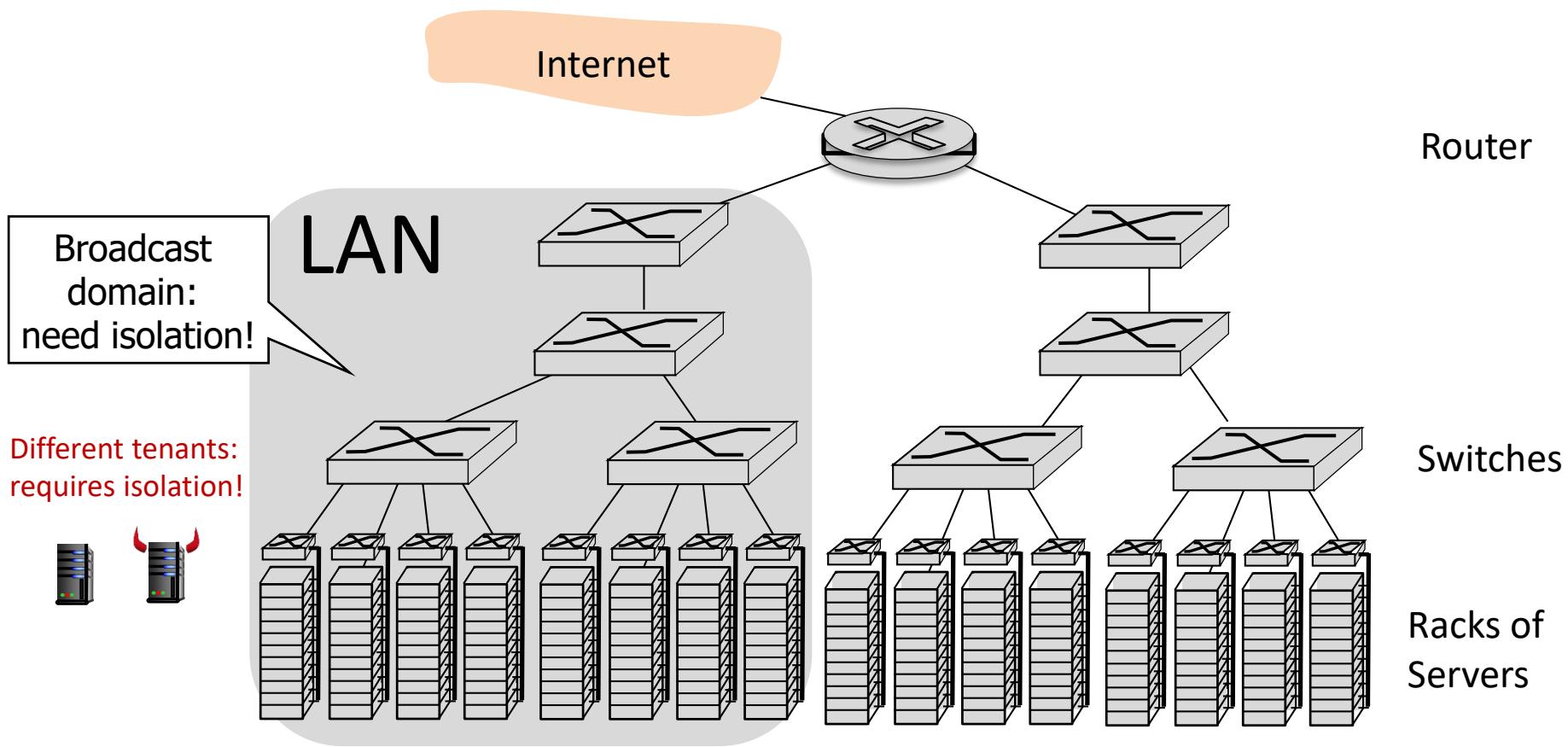


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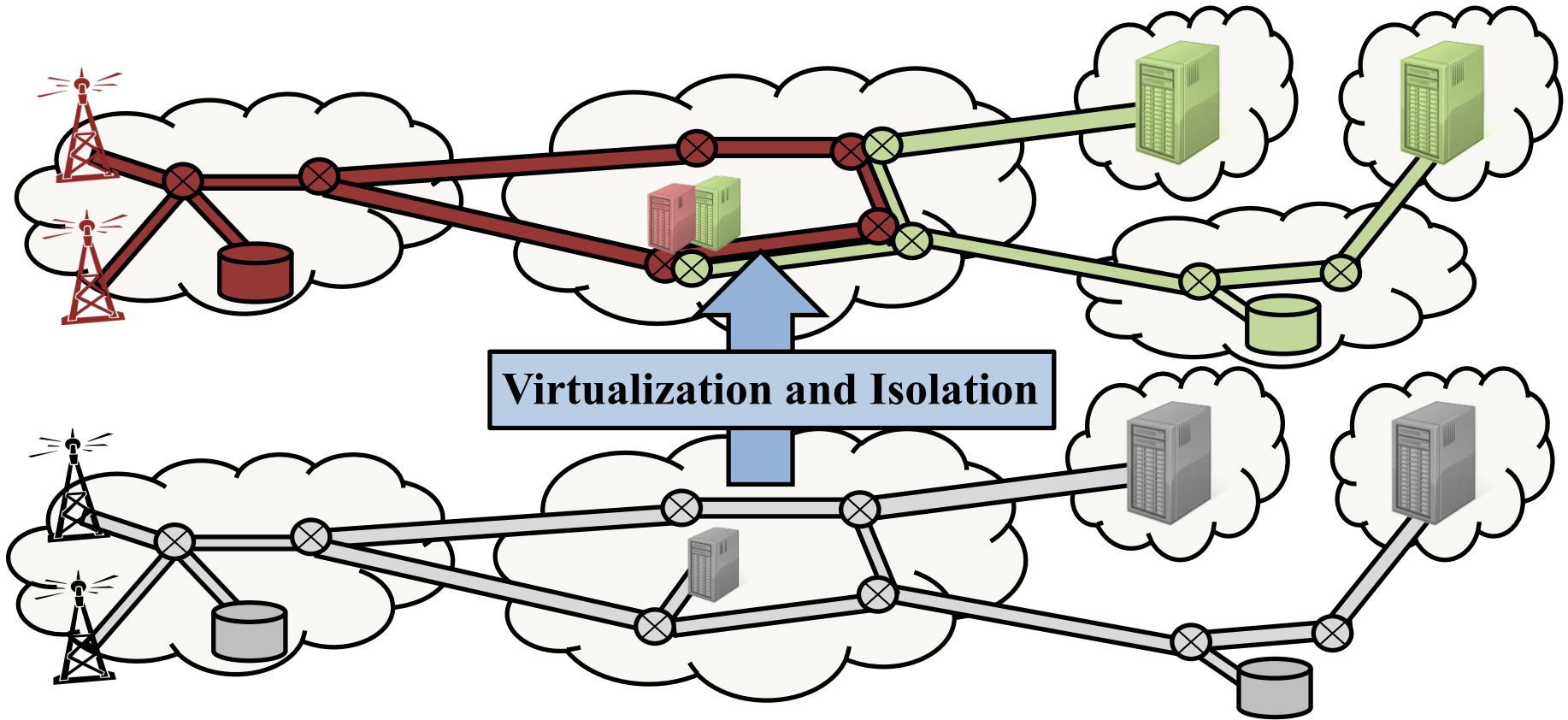
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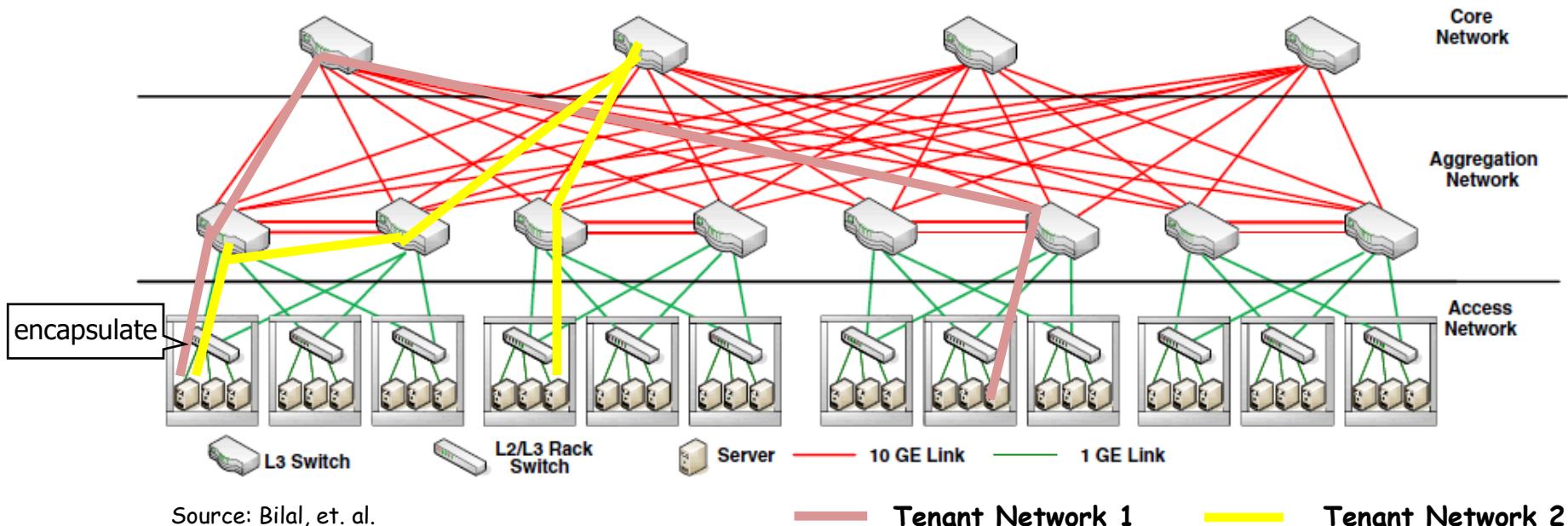


Security Requires *Isolation on All Levels*



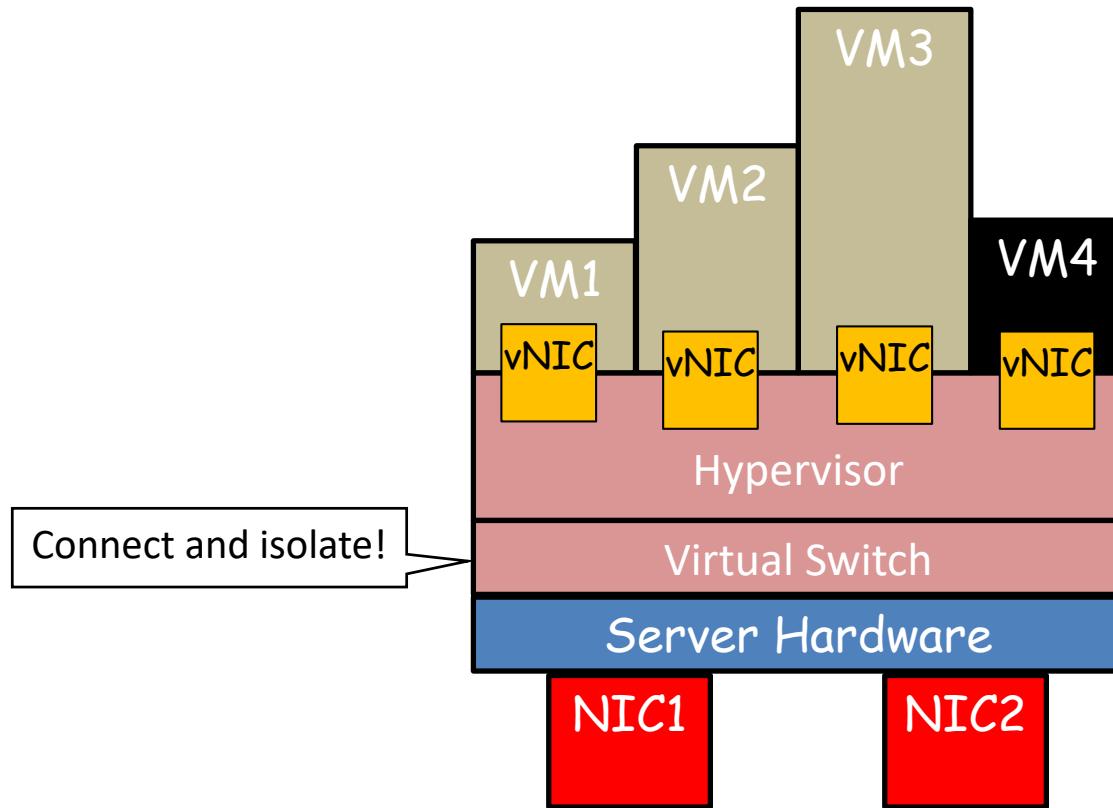
State-of-the-Art Datacenter Networks

Network Virtualization Today: Tunneling



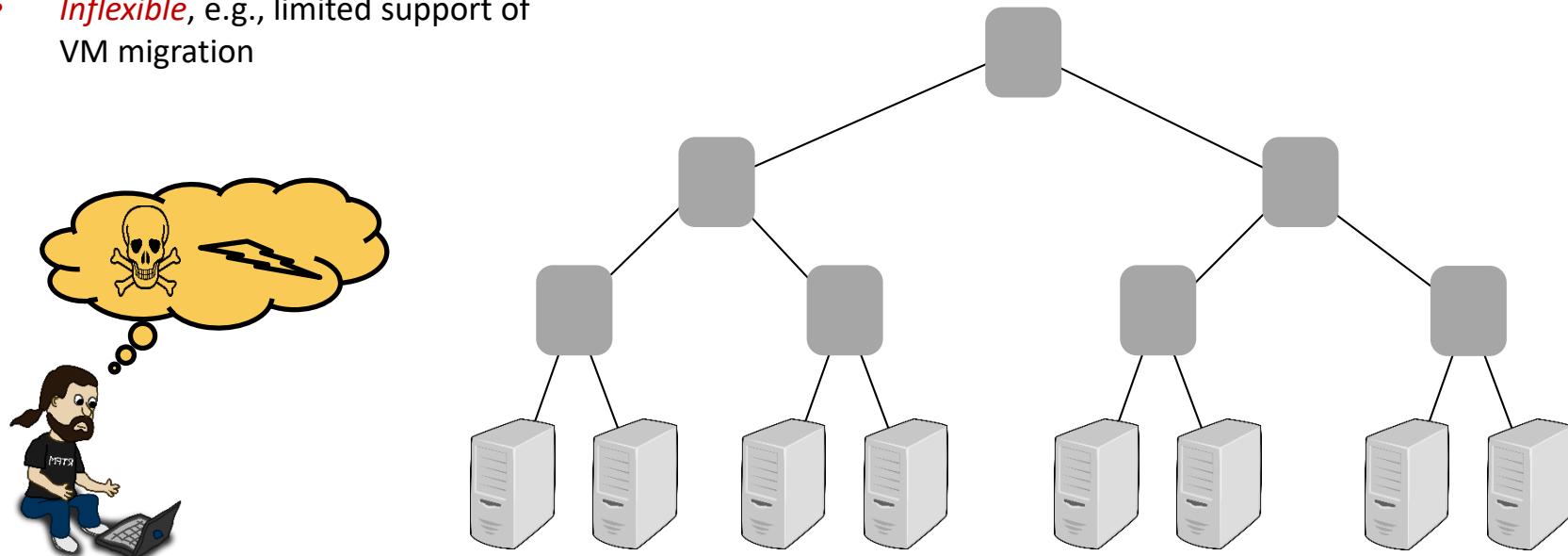
State-of-the-art: overlays, **tunneling** (e.g., **VxLAN**, VLAN, MPLS, ...)

At the heart: Virtual Switches Networking the VMs



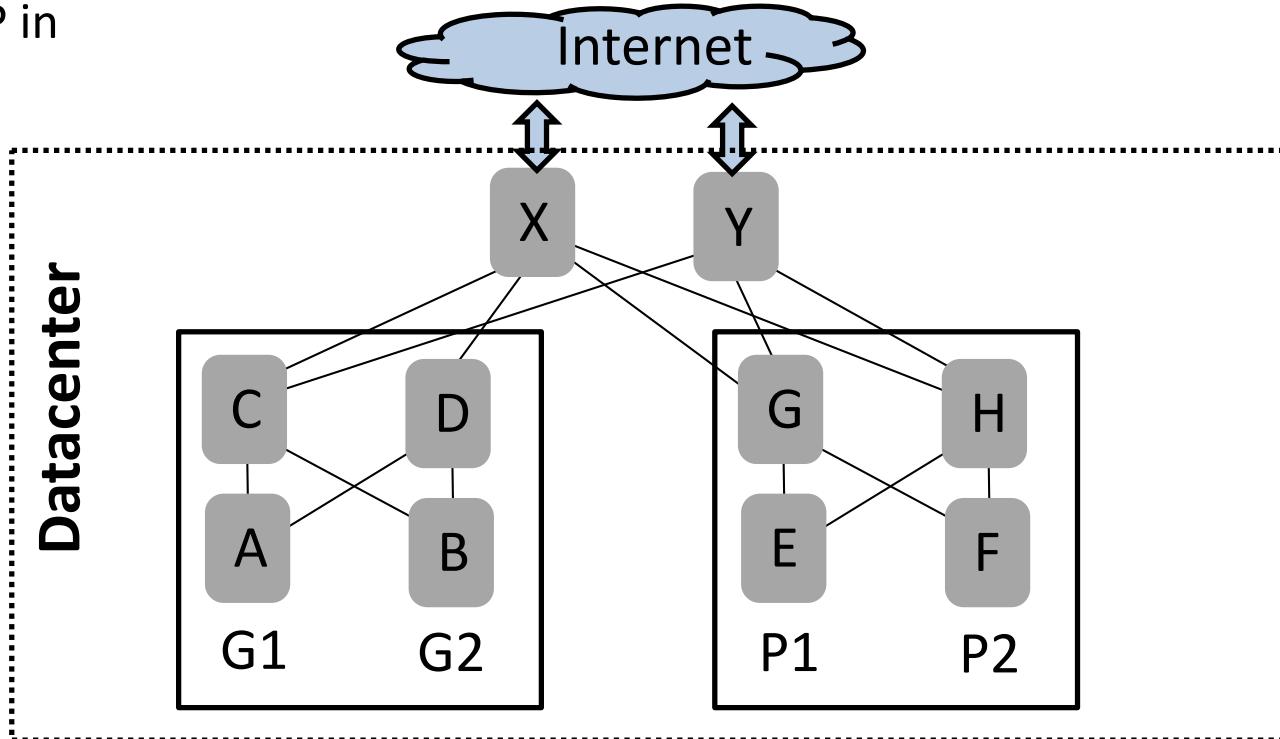
However: Today Network Virtualization is Complex and Inflexible

- Configuring tunnels/overlays today is *complex*, requiring *manual* work
- *Inflexible*, e.g., limited support of VM migration



Case Study Microsoft Datacenter

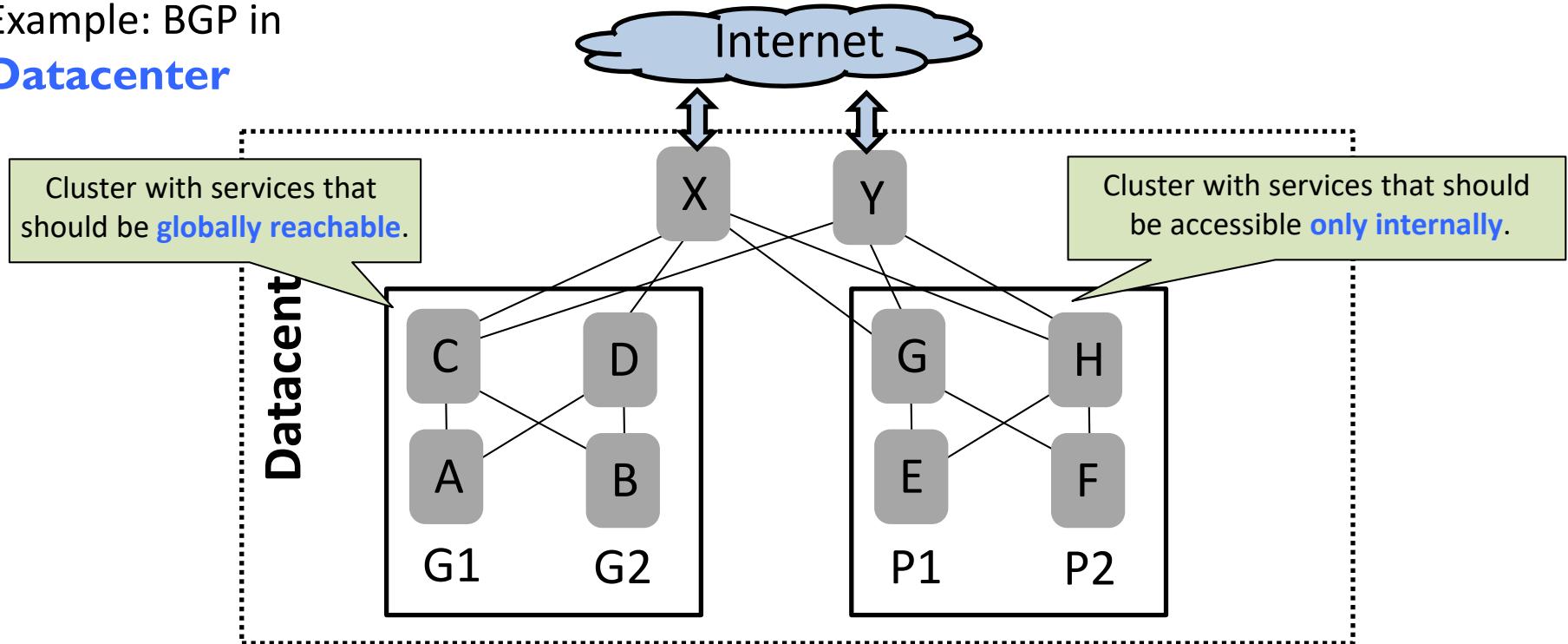
Example: BGP in
Datacenter



Credits: Beckett et al. (SIGCOMM 2016): Bridging Network-wide Objectives and Device-level Configurations.

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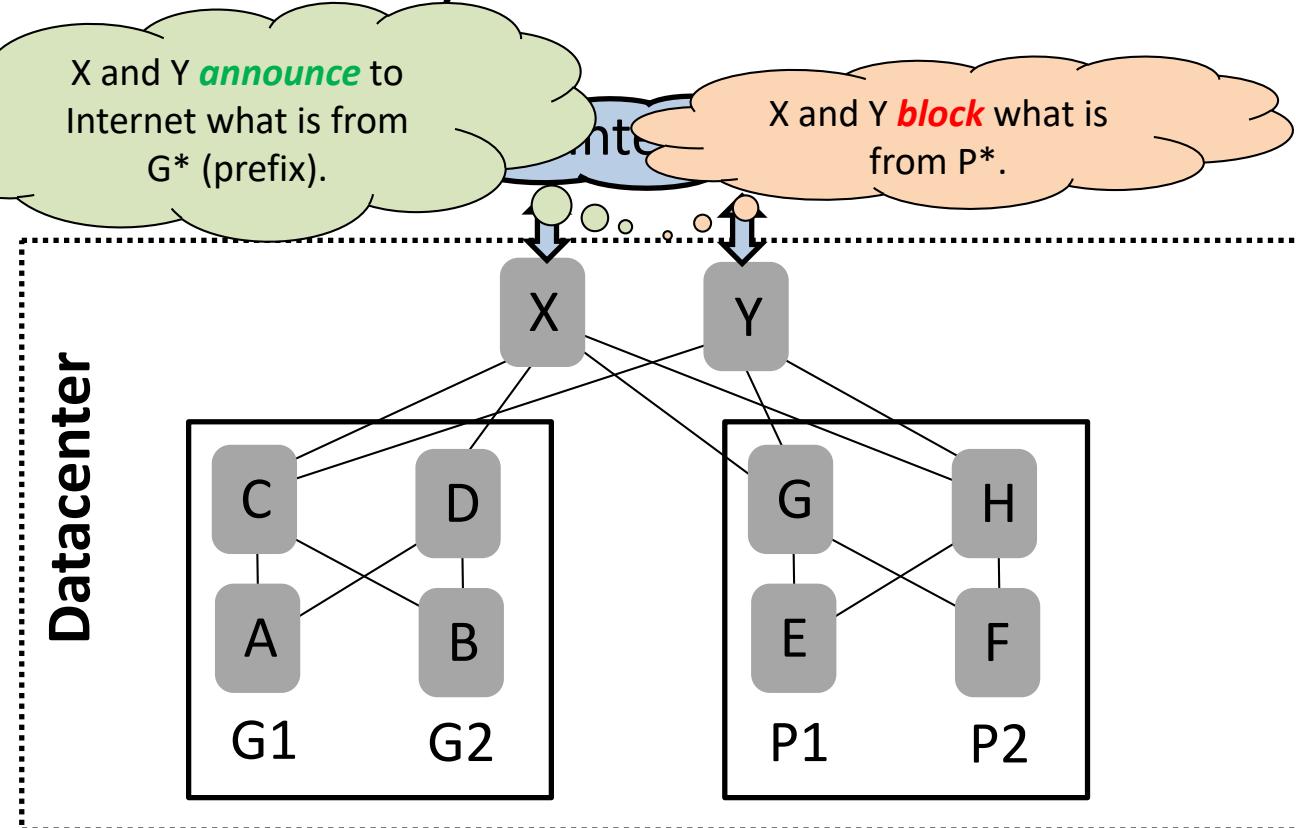
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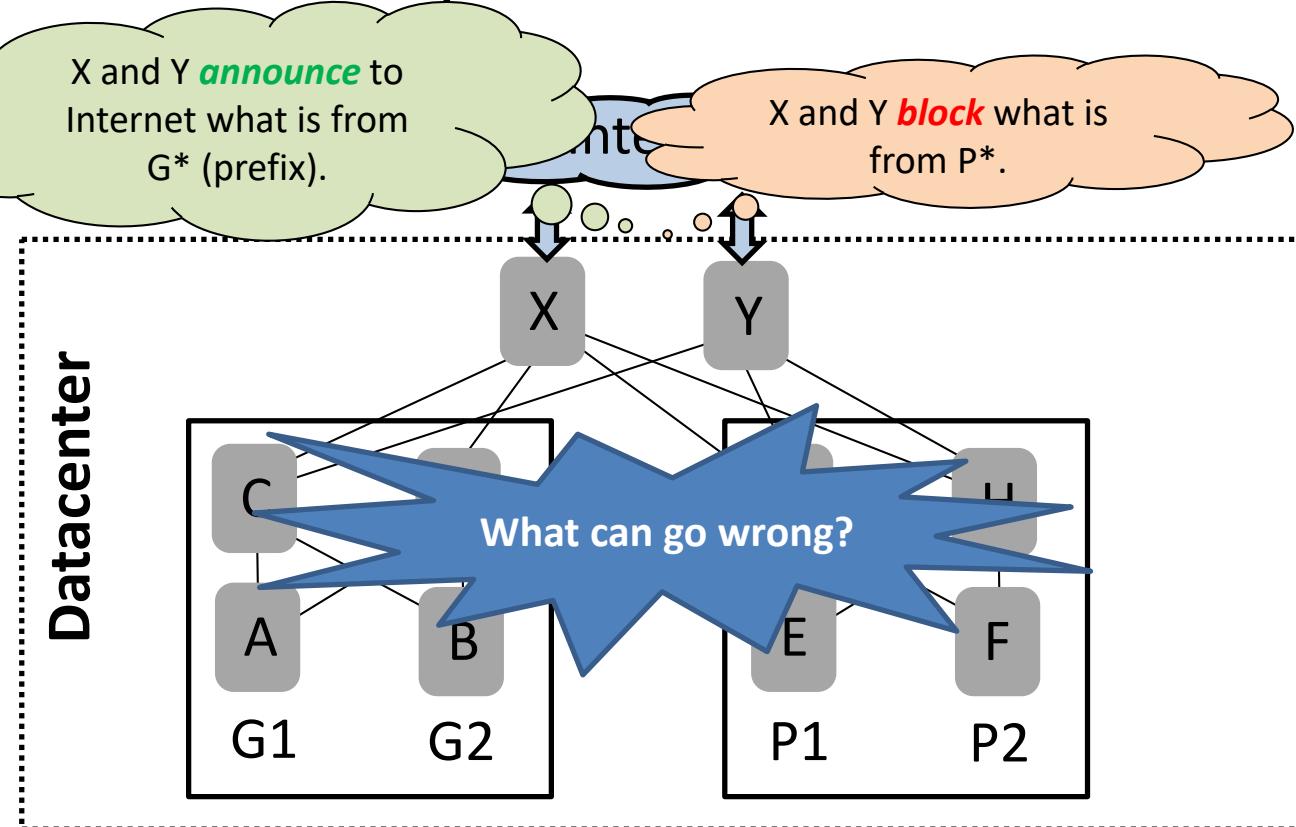
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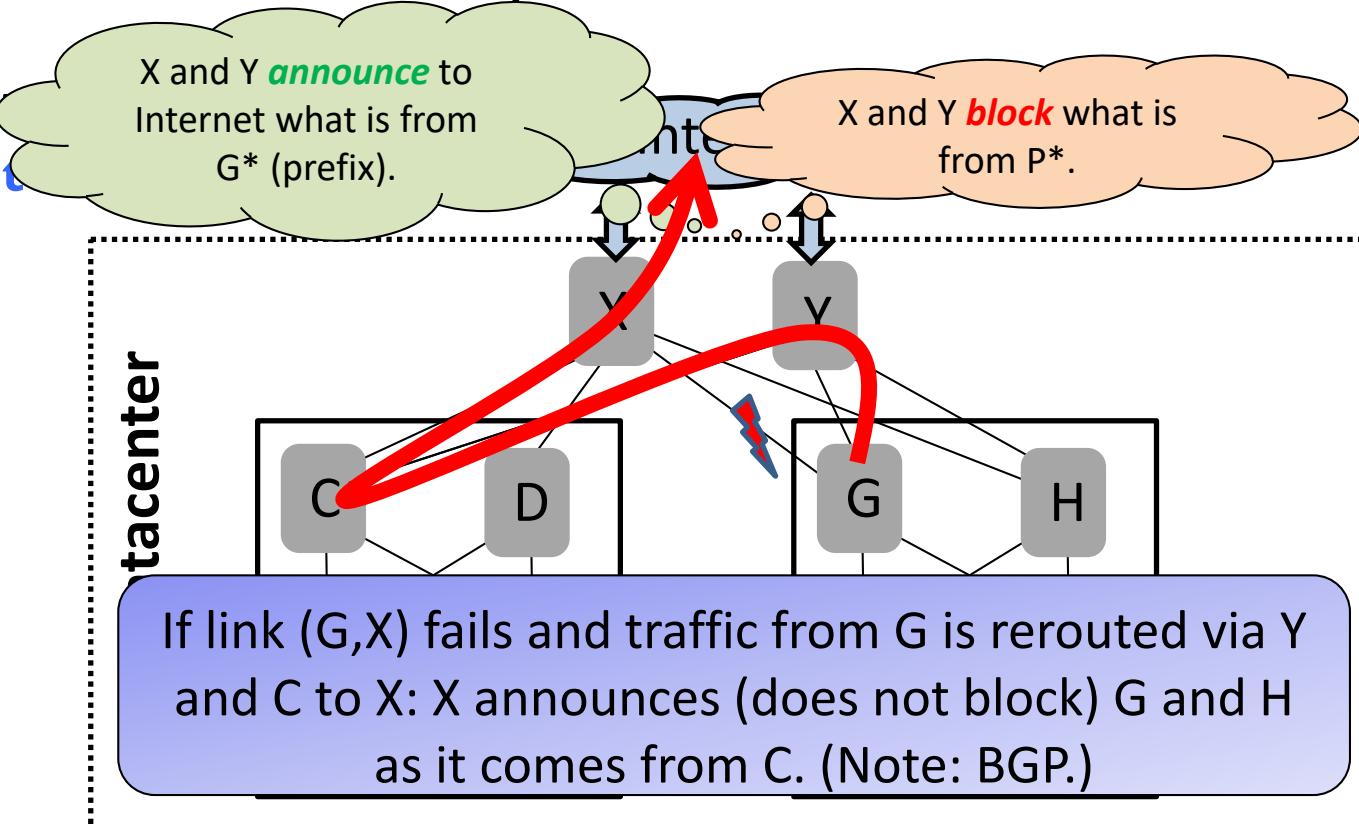
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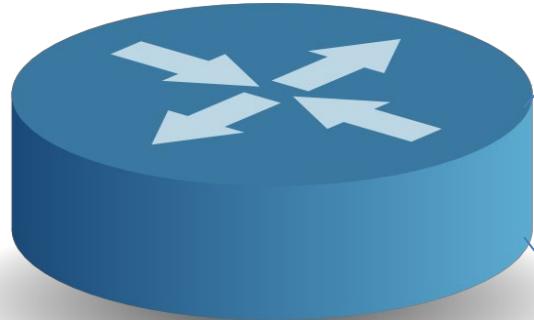
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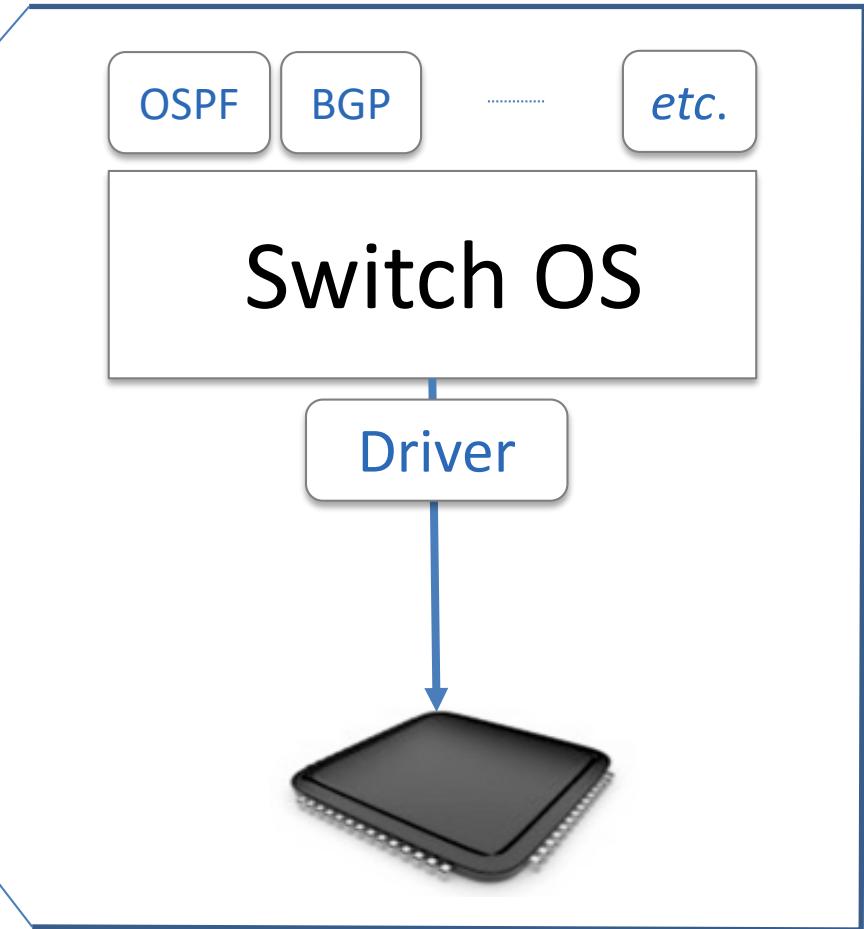


Besides Complexity,
Innovation is Slow:
Example VxLAN

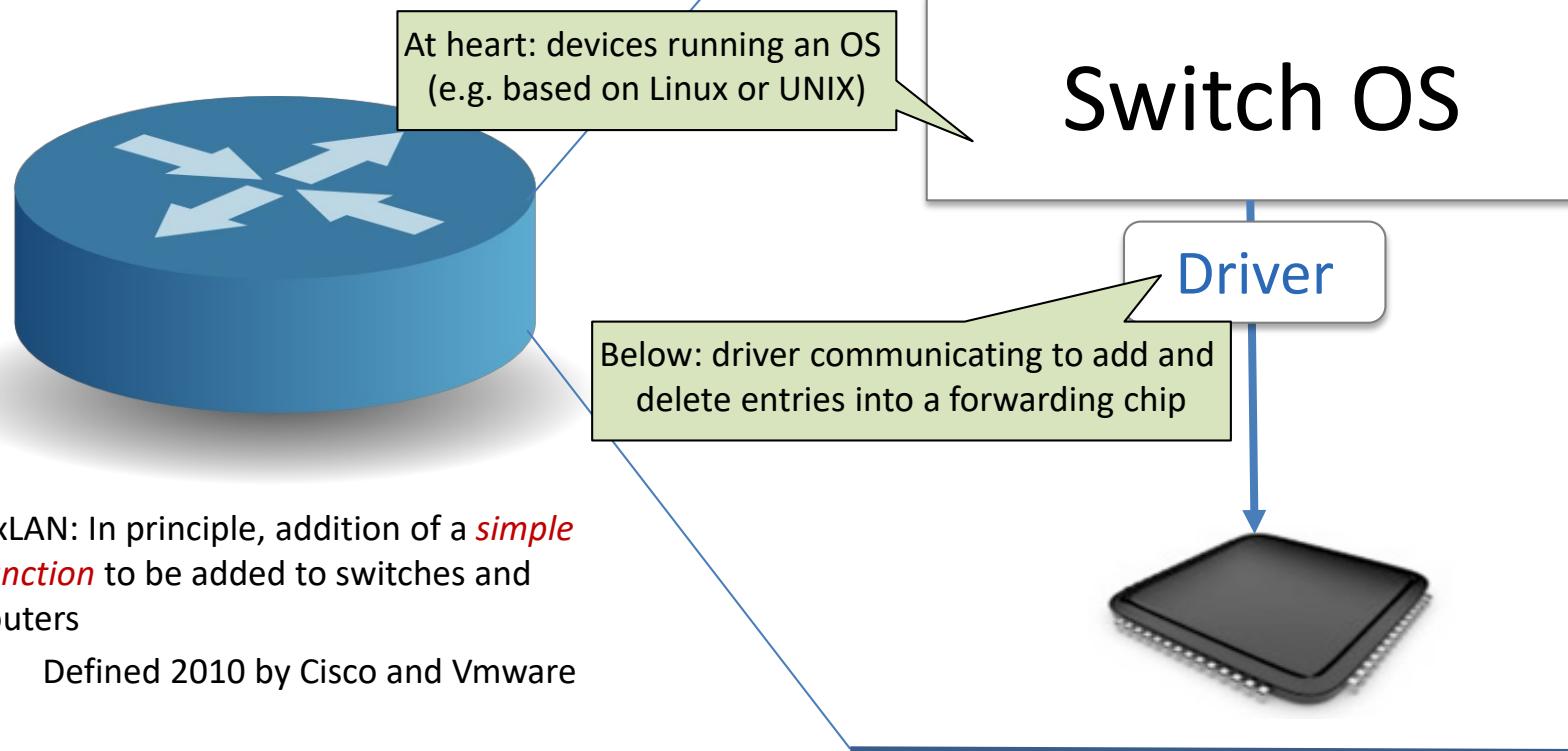


VxLAN: In principle, addition of a *simple function* to be added to switches and routers

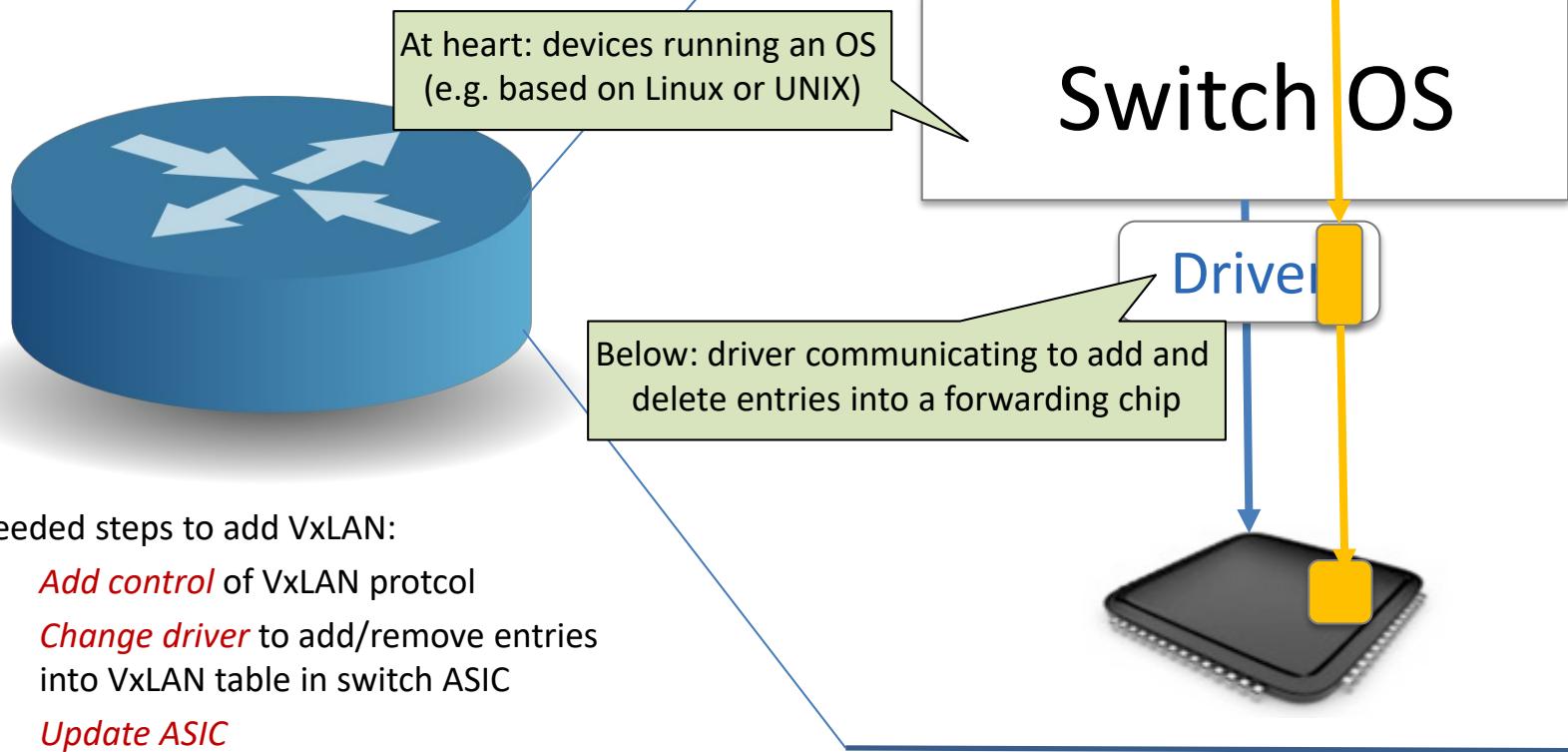
- Defined 2010 by Cisco and VMware



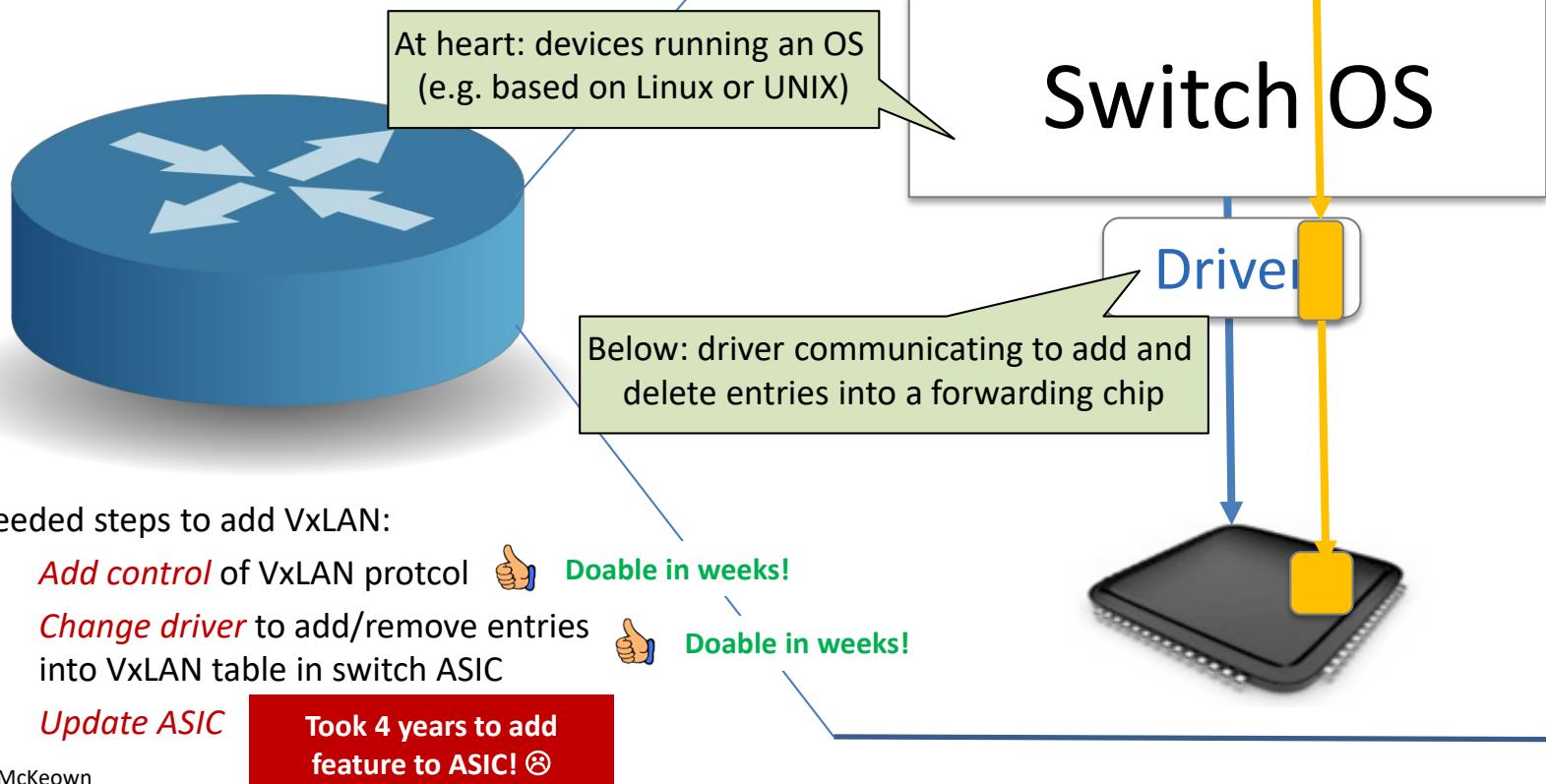
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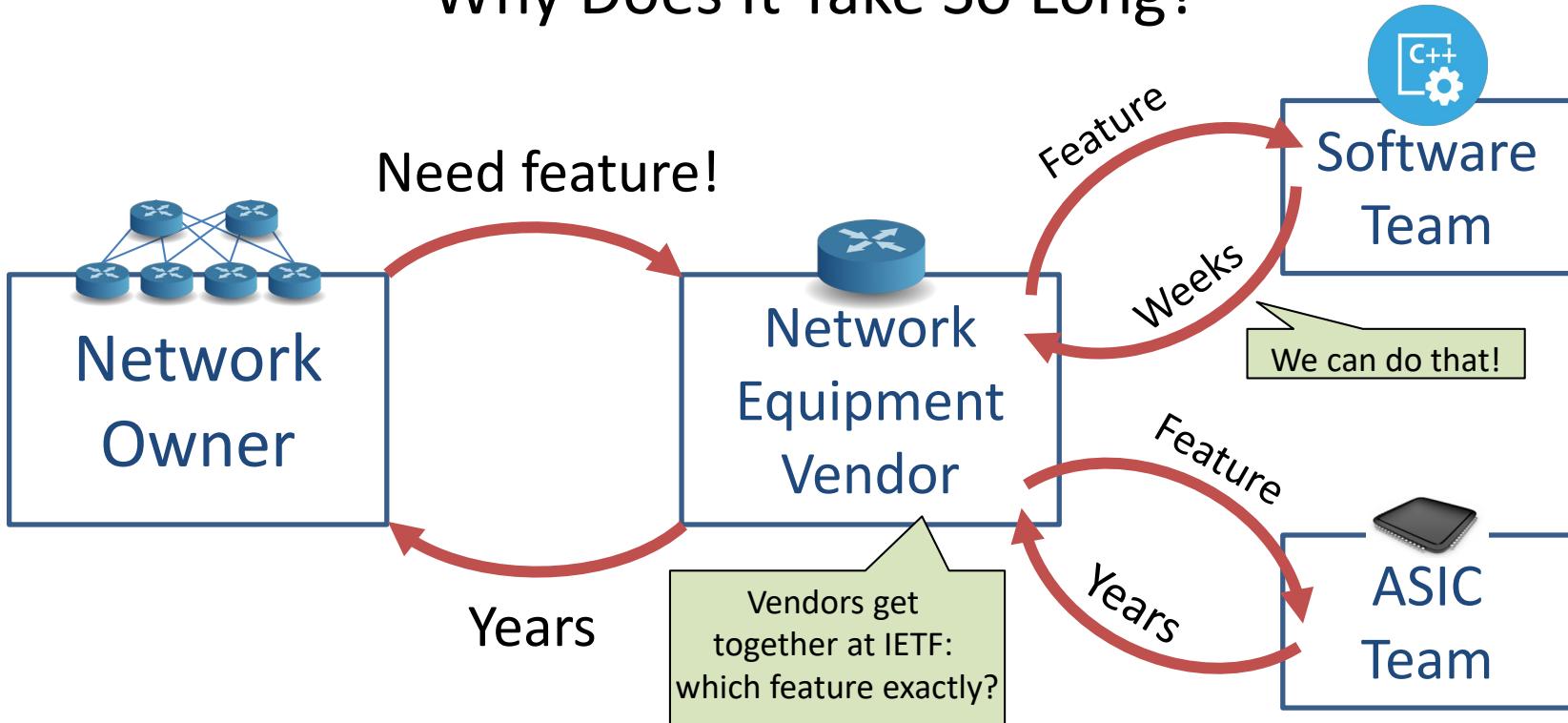
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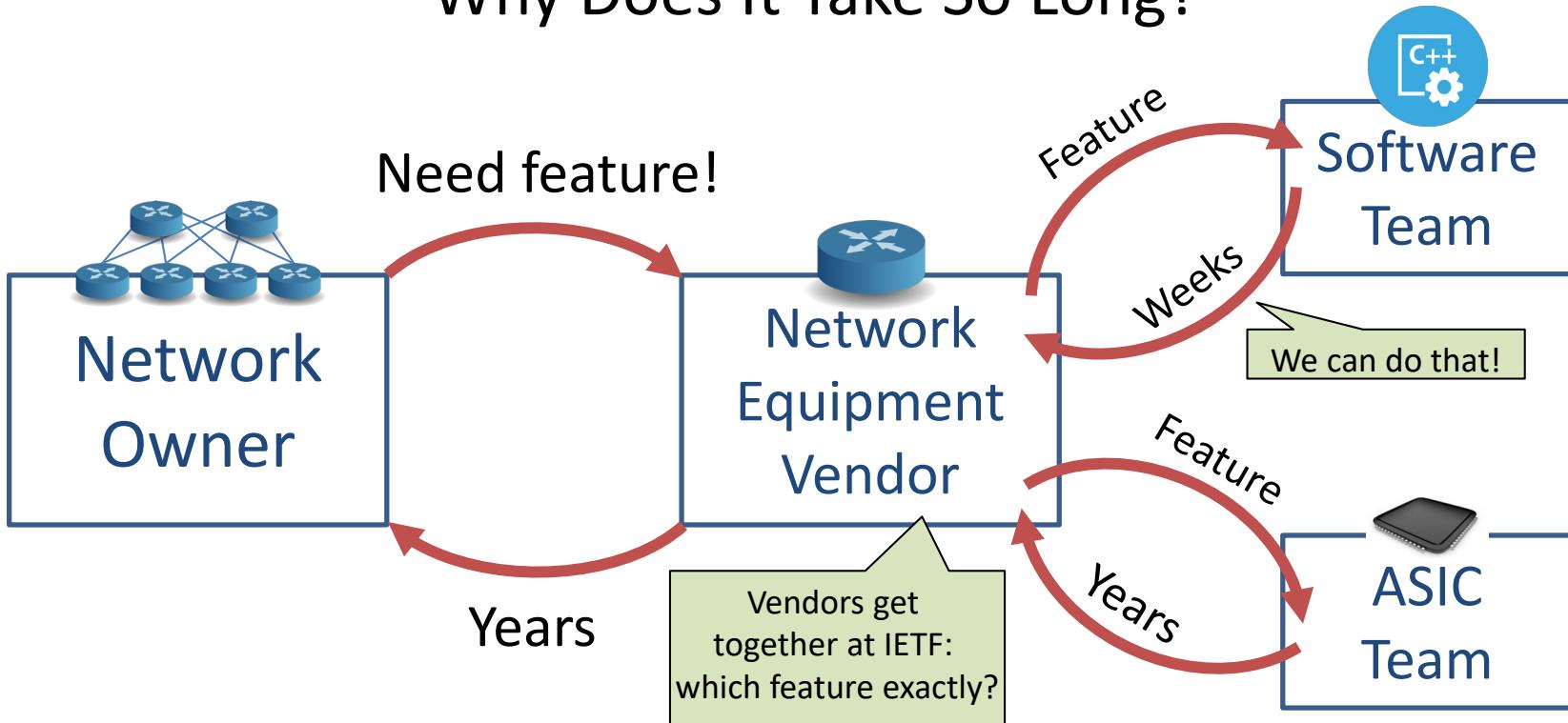
Besides Complexity, Innovation is Slow: Example VxLAN



Why Does It Take So Long?



Why Does It Take So Long?



In the meantime, owners probably figured out a workaround making network more complex and brittle.

Besides Slow Innovation: Process is Inflexible and Expensive

Operator says:

I need extended VTP
(VLAN Trunking
Protocol) / a 3rd
spanport etc. !

Vendor's answer:

Buy one of these!



Besides Slow Innovation: Process is Inflexible and Expensive

Operator says:



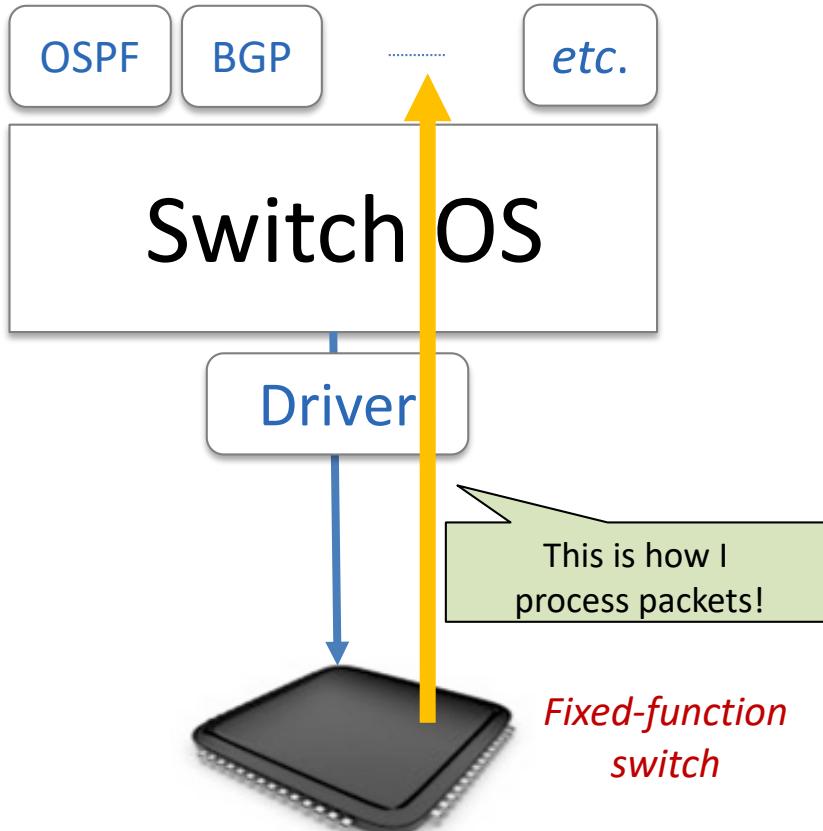
I need
something
better than STP
for my data-
center...

Vendor's answer:



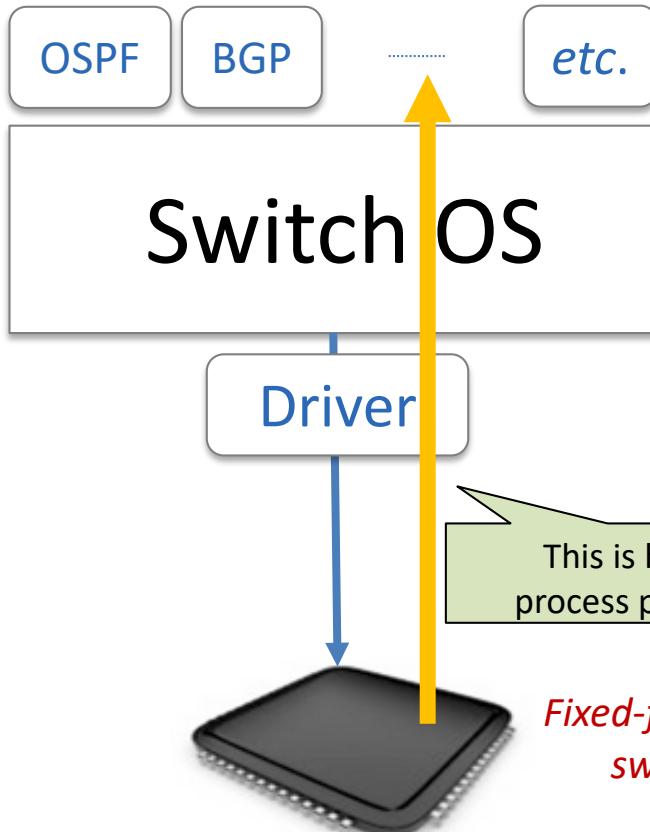
We don't
have that!

Programmable Networks

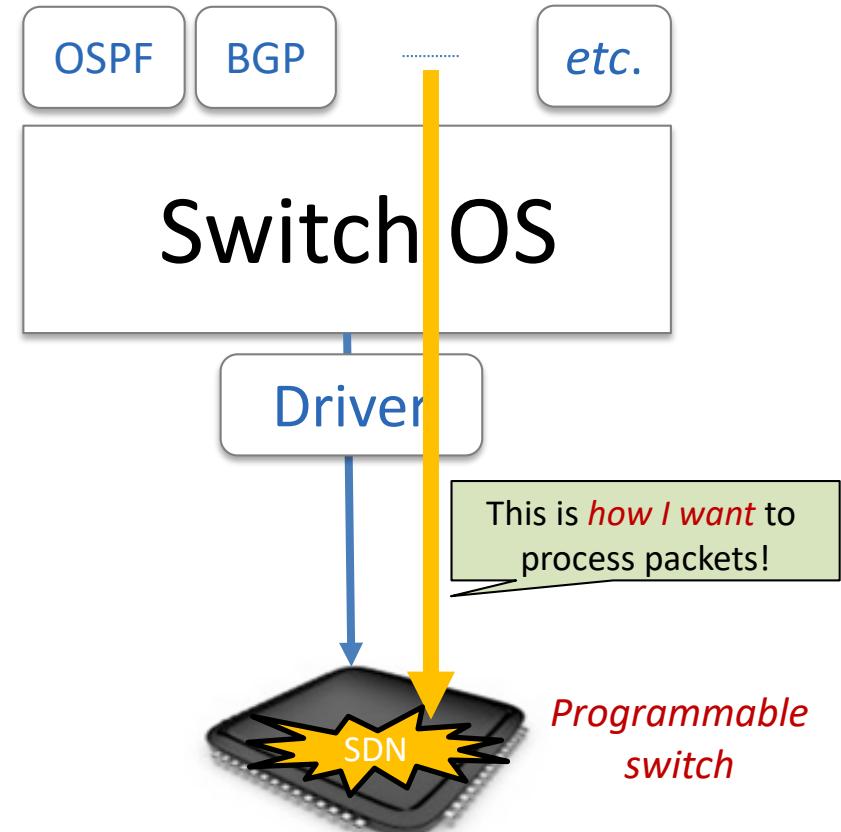


Traditionally: features defined by *chip designers*, defines what can be done.

Programmable Networks



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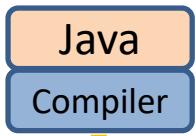


Future? Features defined by *operator*, tells switch what we really want!

Networking is Catching Up: Happening in Other Domains

Domain specific processors are a trend:

Computers



CPU

Graphics



GPU

Signal Processing



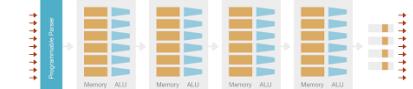
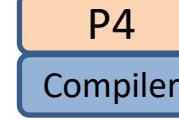
DSP

Machine Learning



TPU

Networking



PISA/Tofino

What About Performance?

- Are programmable switches not much *slower* than fixed-function switches?
 - And *cost* more and consume more *power*?
- As data models, ASIC technology etc. are evolving: no!
- Tofino chip: operates at **6.5 Tb/s** (fastest in world!)
 - Can switch entire Netflix catalogue in **20sec**
 - While running a **4000 line program** on any packet...
 - ... and not being more costly or consume more power

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A 3rd Takeaway

Programmable networks can enable faster *innovation* without decreasing performance or increasing cost.

A 4th Takeaway

Not only the **data plane** becomes
programmable but also the **control plane**.

A 4th Takeaway

Local functions, e.g., *forward* packet from incoming interface to outgoing interface.

Not only the **data plane** becomes *programmable* but also the **control plane**.

Network-wide functions such as *routing*!

A 4th Takeaway



Analogy: teacher
in classroom

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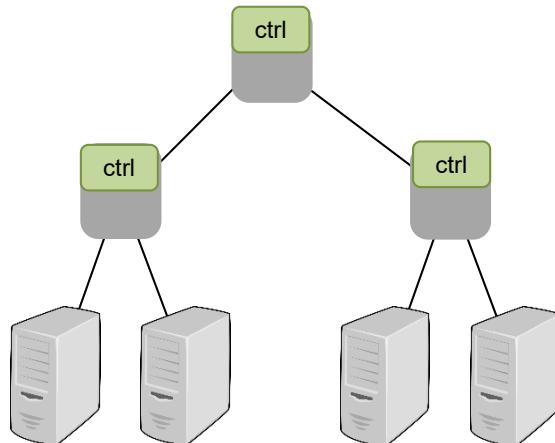
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Analogy: minister
of education
(Heinz Fassmann)

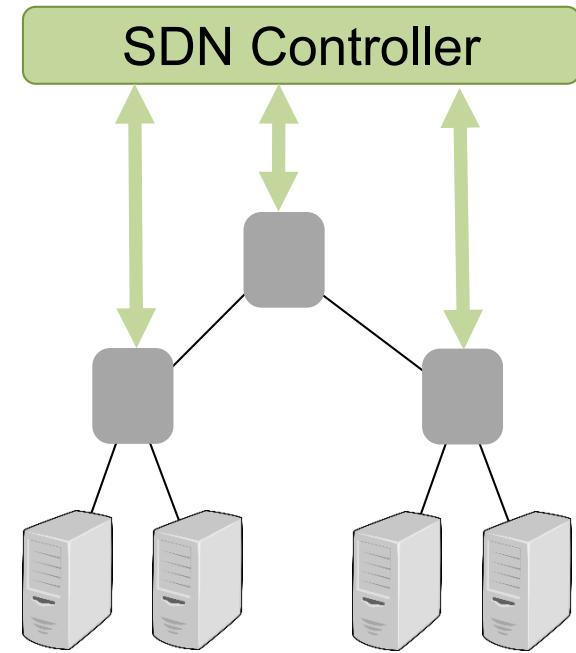


Control Plane



Traditionally:

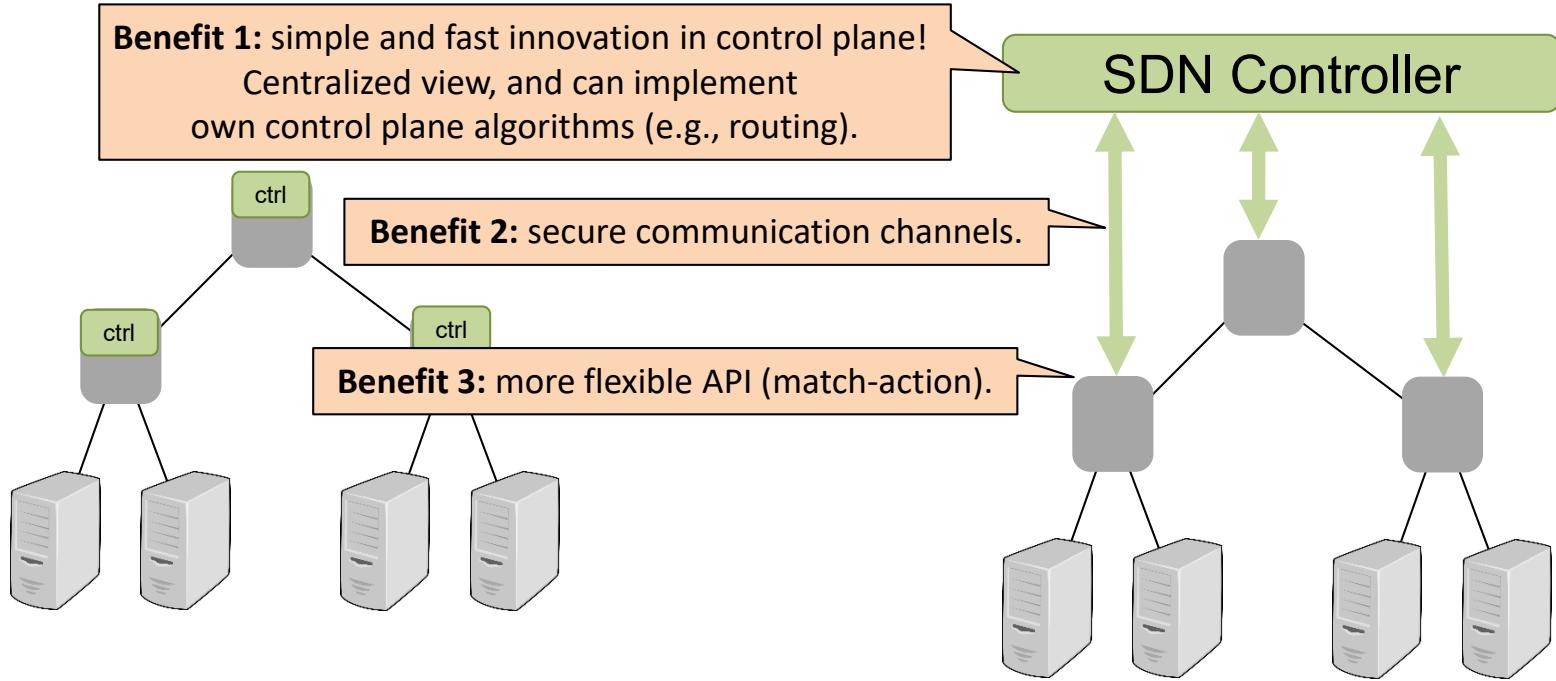
- Distributed control plane
- Blackbox, not programmable



Software-defined Networks (SDN):

- Logically centralized control
- Programmable, match-action

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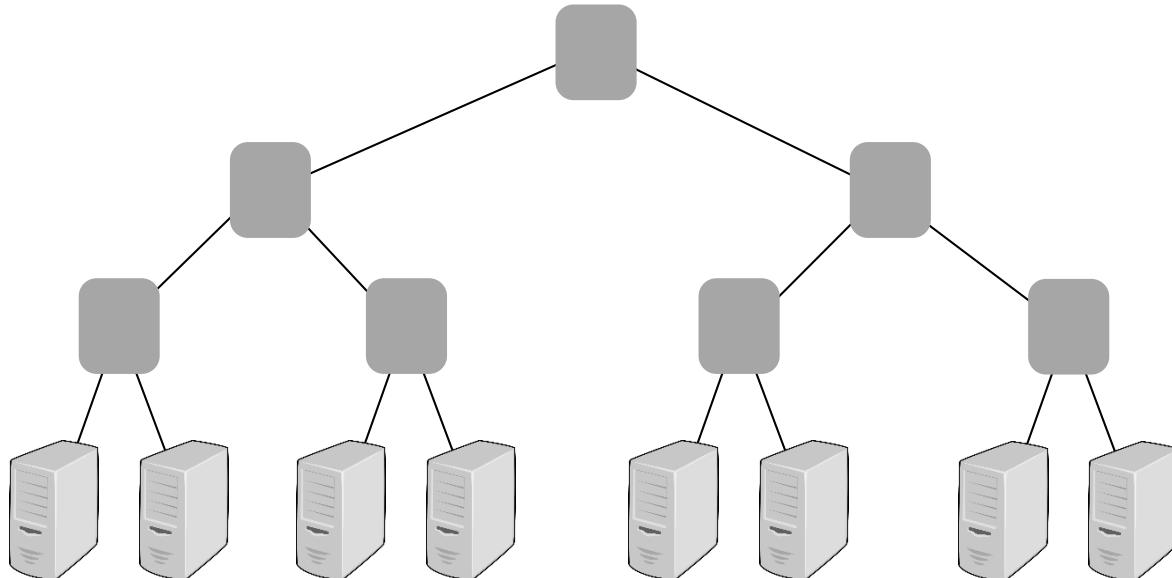
Example Application for SDN: Detecting Misbehavior

Allows to Deal with New Threat Vectors: Secure Trajectory Sampling

Monitor packets, traditionally:

trajectory sampling

- *Globally* sample packets with
 $\text{hash}(\text{imm. header}) \in [x, y]$
- See full routes *of some packets*

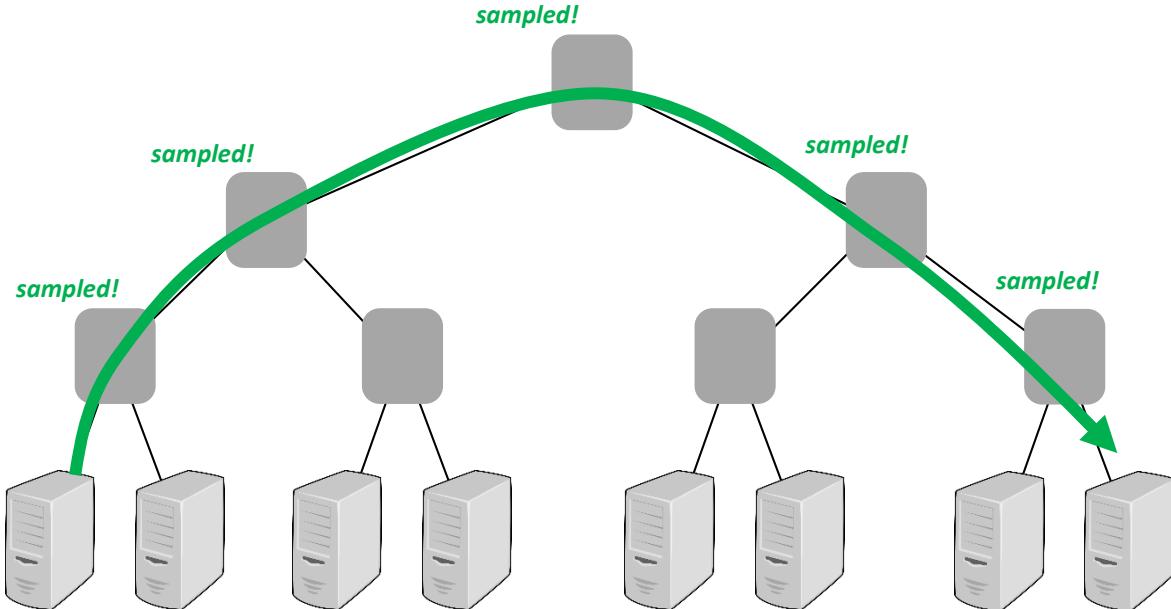


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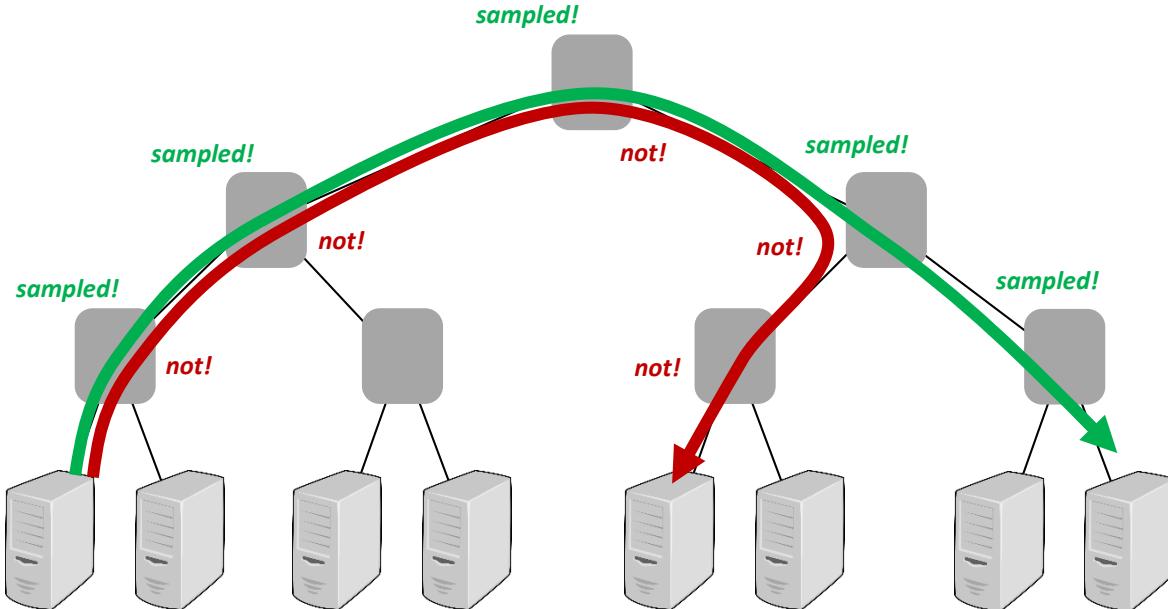


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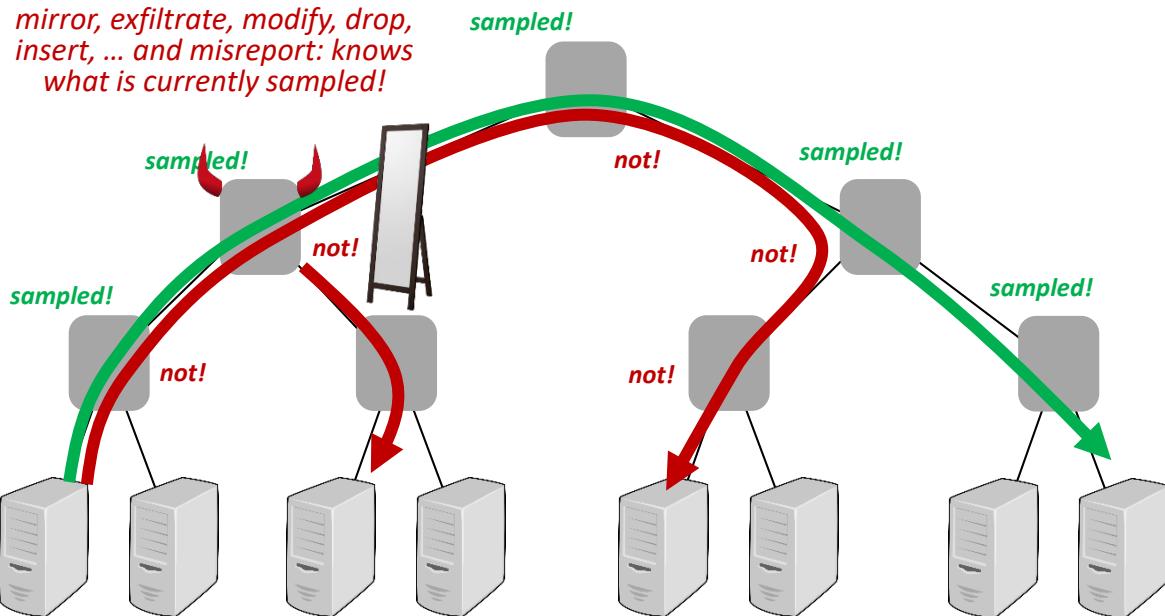
- *Globally* sample packets with $\text{hash}(\text{imm. header}) \in [x, y]$
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- But *not others!* (resp. later)



Allows to Deal with New Threat Vectors: Secure Trajectory Sampling

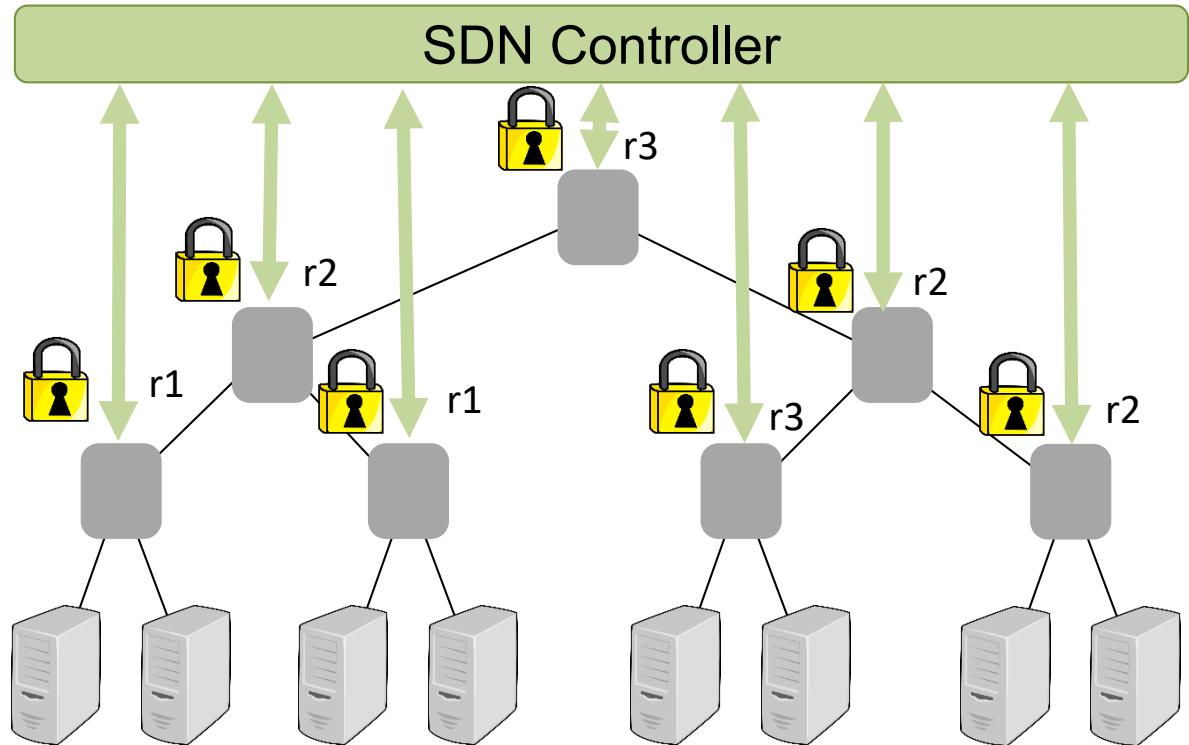
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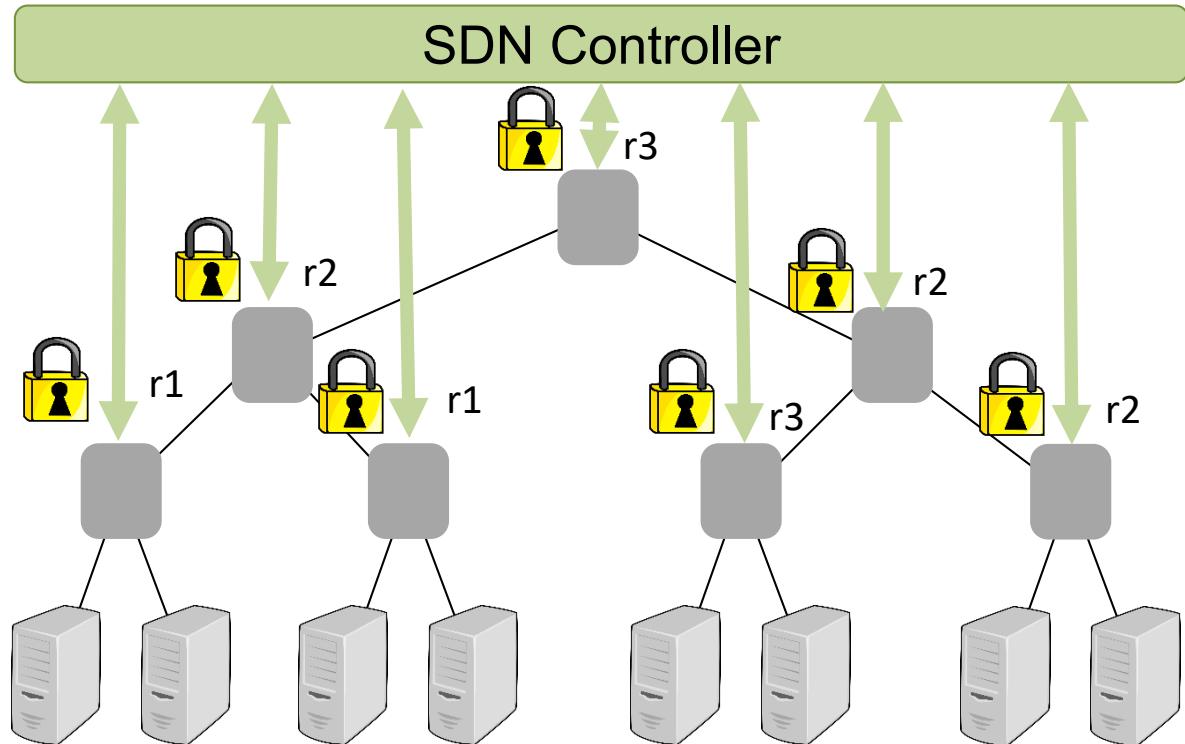
Solution: Use SDN for *Secure* Trajectory Sampling

- Idea:
 - Use *secure* channels between controller and switches to distribute hash ranges
 - Give *different hash ranges* hash ranges to different switches, but add some *redundancy*: risk of being caught!



Solution: Use SDN for *Secure* Trajectory Sampling

- Idea:
 - Use *secure* channels between controller and switches to distribute hash ranges
 - Give *different hash ranges* hash ranges to different switches, but add some *redundancy*: risk of being caught!
- In general: obtaining live data from the network *becomes easier!*



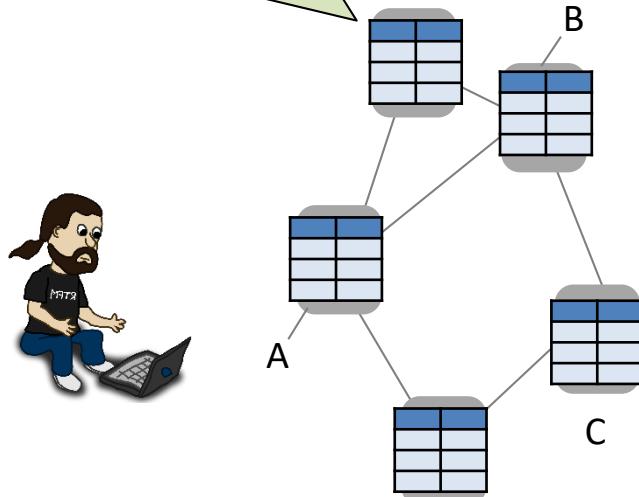
A 5th Takeaway

Programmable control planes (SDN) enable fast innovation in the control plane and can help improve network security.

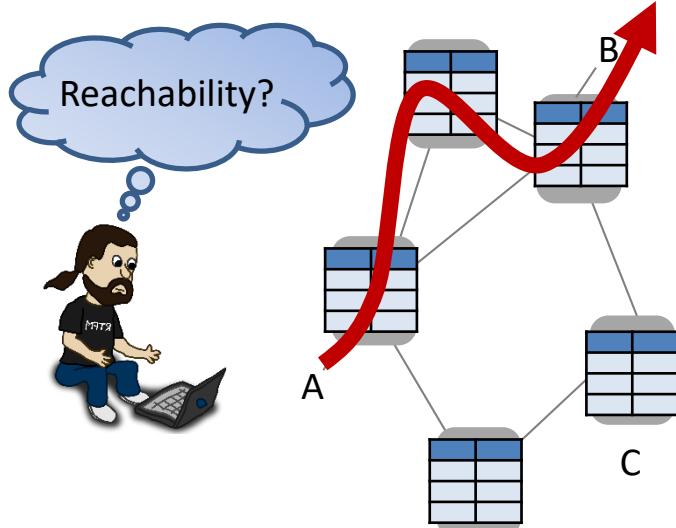
Another and Related Trend Motivated by Network Complexity: Automation

Responsibilities of a Sysadmin

Routers and switches store list of **forwarding rules**, and conditional **failover rules**.



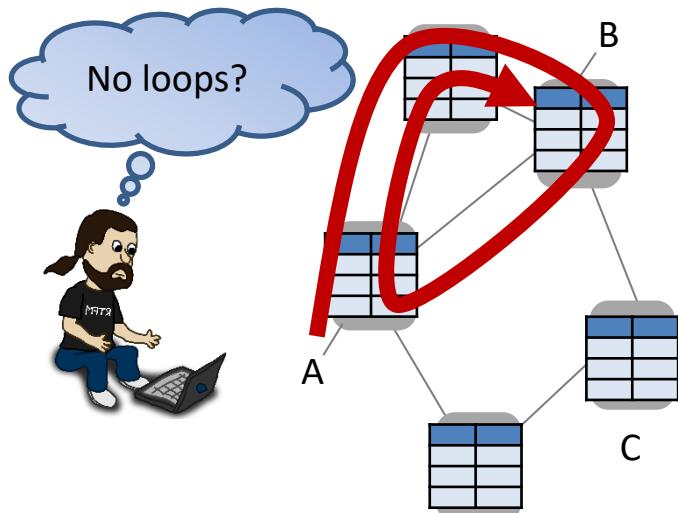
Responsibilities of a Sysadmin



Sysadmin responsible for:

- **Reachability:** Can traffic from ingress port A reach egress port B?

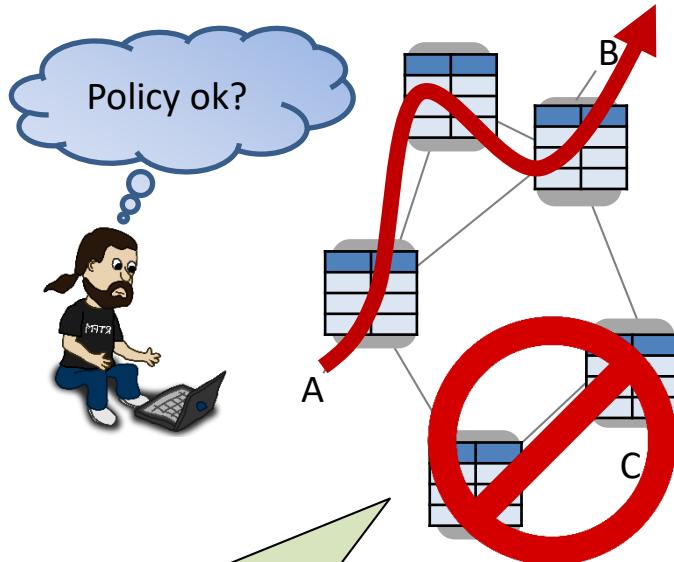
Responsibilities of a Sysadmin



Sysadmin responsible for:

- **Reachability:** Can traffic from ingress port A reach egress port B?
- **Loop-freedom:** Are the routes implied by the forwarding rules loop-free?

Responsibilities of a Sysadmin

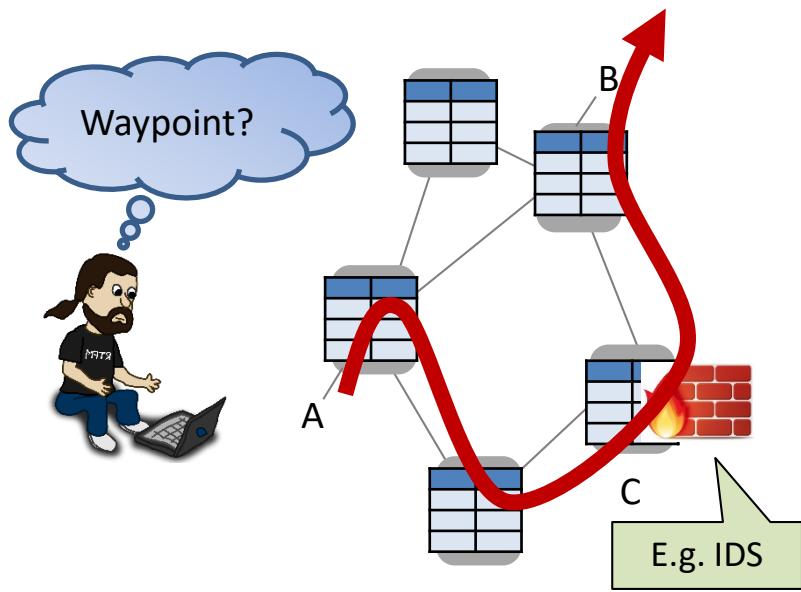


E.g. **NORDUnet**: no traffic via Iceland (expensive!).

Sysadmin responsible for:

- **Reachability:** Can traffic from ingress port A reach egress port B?
- **Loop-freedom:** Are the routes implied by the forwarding rules loop-free?
- **Policy:** Is it ensured that traffic from A to B never goes via C?

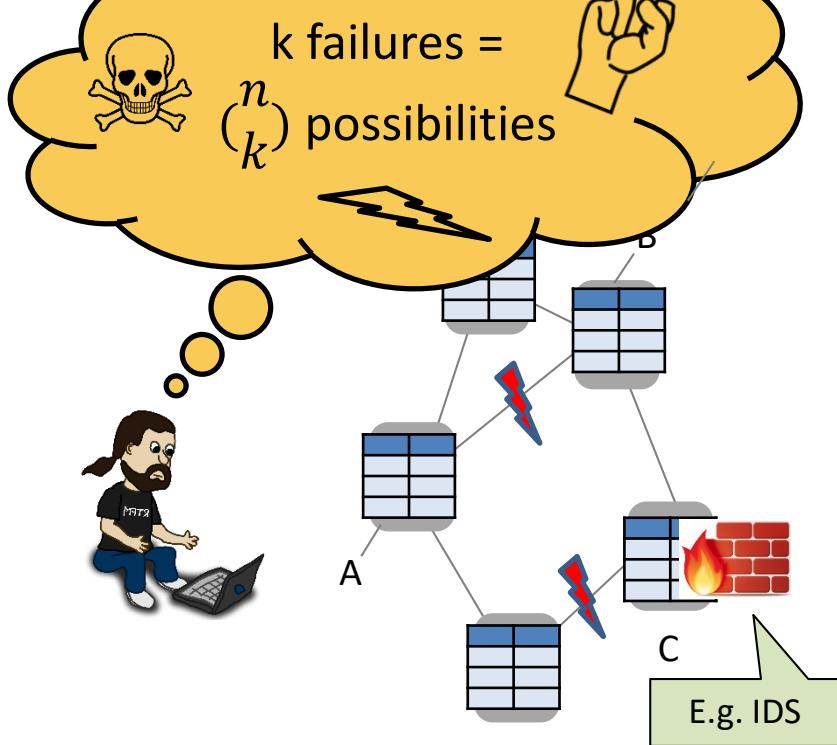
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Responsibilities of a Sysadmin

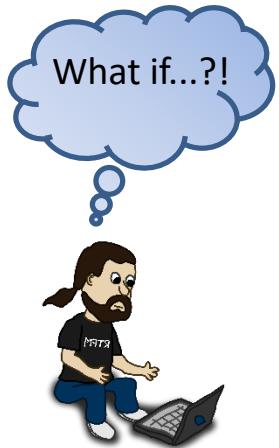


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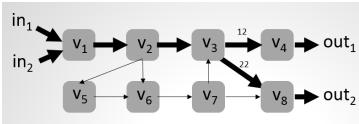
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- **Waypoint enforcement:** Is it ensured that traffic from A to B is always routed via a node C (e.g., intrusion detection system or a firewall)?

... and everything even under multiple failures?!

Vision: Automation and Formal Methods

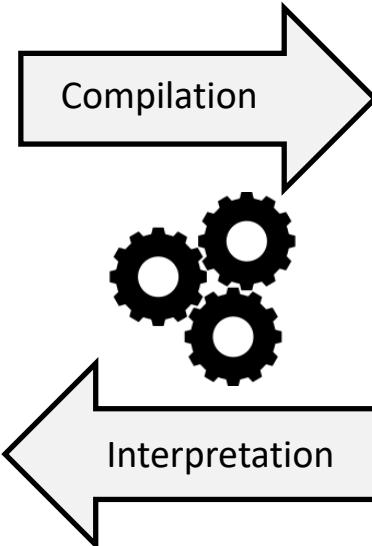


FT	In-I	In-Label	Out-I	op
τ_{v_1}	in_1	\perp	(v_1, v_2)	$push(10)$
τ_{v_2}	(v_1, v_2)	10	(v_2, v_3)	$swap(11)$
τ_{v_3}	(v_1, v_2)	20	(v_2, v_3)	$swap(21)$
τ_{v_4}	(v_2, v_3)	11	(v_3, v_4)	$swap(12)$
τ_{v_5}	(v_2, v_3)	21	(v_3, v_4)	$swap(22)$
τ_{v_6}	(v_3, v_4)	11	(v_3, v_5)	$swap(12)$
τ_{v_7}	(v_3, v_4)	21	(v_3, v_5)	$swap(22)$
τ_{v_8}	(v_2, v_5)	40	(v_5, v_6)	pop
τ_{v_9}	(v_2, v_5)	30	(v_6, v_7)	$swap(31)$
$\tau_{v_{10}}$	(v_5, v_6)	30	(v_6, v_7)	$swap(31)$
$\tau_{v_{11}}$	(v_5, v_6)	61	(v_6, v_7)	$swap(62)$
$\tau_{v_{12}}$	(v_5, v_6)	71	(v_6, v_7)	$swap(72)$
$\tau_{v_{13}}$	(v_6, v_7)	31	(v_6, v_8)	pop
$\tau_{v_{14}}$	(v_6, v_7)	62	(v_7, v_8)	$swap(11)$
$\tau_{v_{15}}$	(v_6, v_7)	72	(v_7, v_8)	$swap(22)$
$\tau_{v_{16}}$	(v_3, v_8)	22	out_1	pop
$\tau_{v_{17}}$	(v_3, v_8)	22	out_2	pop



local FFT	Out-I	In-Label	Out-I	op
τ_{v_2}	(v_2, v_3)	11	(v_2, v_6)	$push(30)$
	(v_2, v_3)	21	(v_2, v_6)	$push(30)$
	(v_2, v_6)	30	(v_2, v_5)	$push(40)$
global FFT	Out-I	In-Label	Out-I	op
τ'_{v_2}	(v_2, v_3)	11	(v_2, v_6)	$swap(61)$
	(v_2, v_3)	21	(v_2, v_6)	$swap(71)$
	(v_2, v_6)	61	(v_2, v_5)	$push(40)$
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Router **configurations**,
Segment Routing etc.



$$pX \Rightarrow qXX$$

$$pX \Rightarrow qYX$$

$$qY \Rightarrow rYY$$

$$rY \Rightarrow r$$

$$rX \Rightarrow pX$$

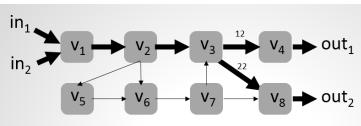
Pushdown Automaton
and **Prefix Rewriting**
Systems Theory

Vision: Automation Methods

What if...?!



FT	In-I	In-Label	Out-I	op
τ_{v_1}	in_1	\perp	(v_1, v_2)	$push(10)$
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τ'_{v_2}	(v_2, v_3)	11	(v_2, v_6)	$swap(61)$
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Router configurations,
Segment Routing etc.

Use cases: Sysadmin **issues queries** to test certain properties, or do it on a **regular basis** automatically!

Compilation

$$pX \Rightarrow qXX$$

$$pX \Rightarrow qYX$$

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Interpretation

Pushdown Automaton
and Prefix Rewriting
Systems Theory

Vision: Automation Methods

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	(v_2, v_3)	21	(v_2, v_6)	$swap(71)$
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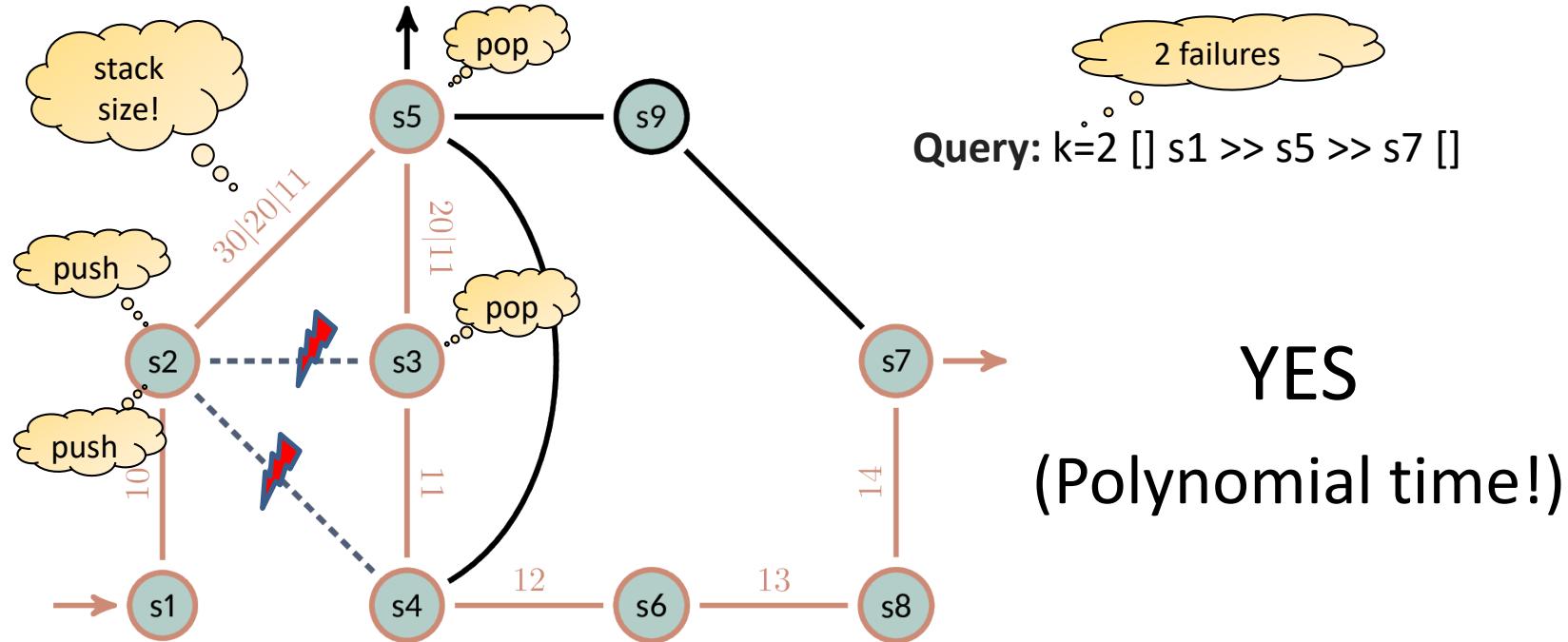
$$rX \Rightarrow pX$$

Interpretation

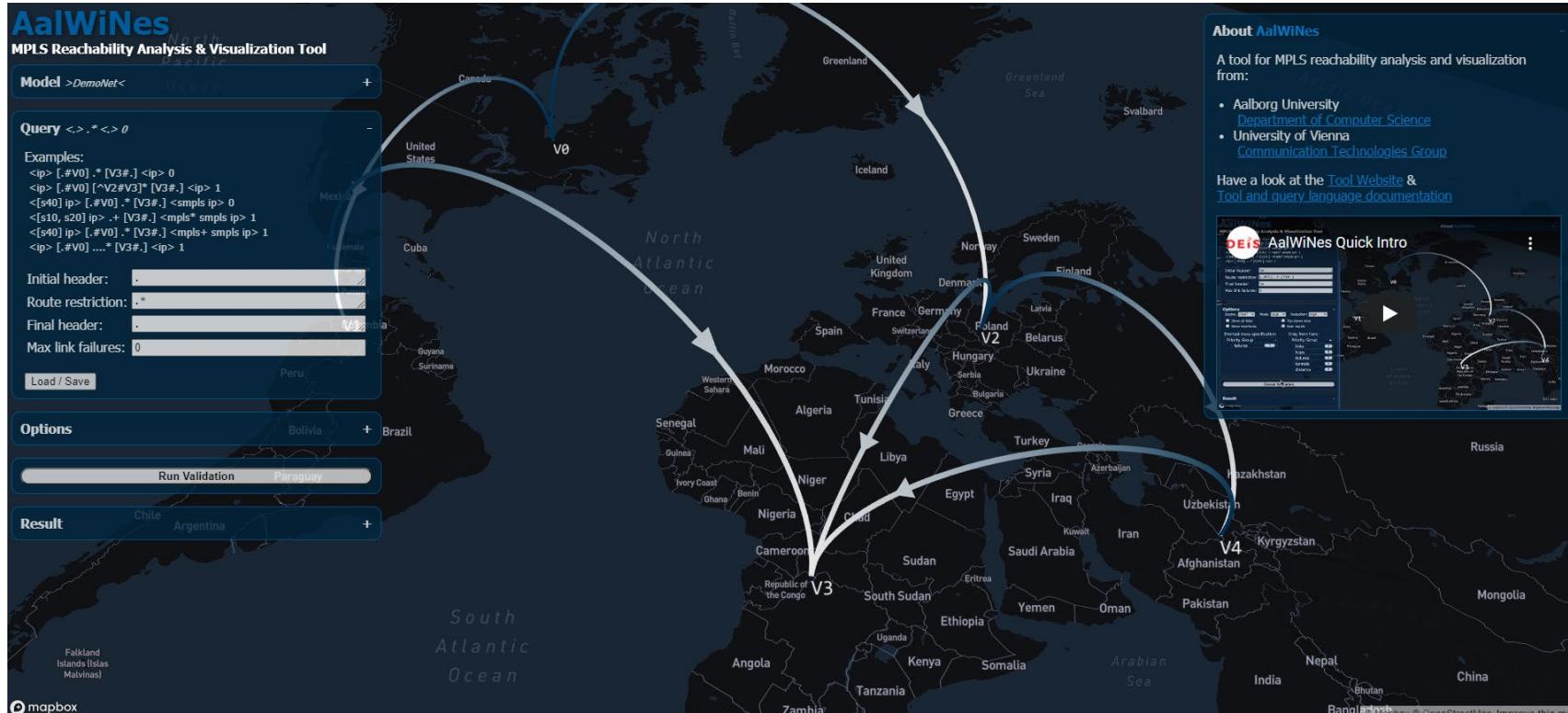
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Example: P-Rex for MPLS Networks

Can traffic starting with [] go through s_5 , under up to $k=2$ failures?



Demo of P-Rex / AalWiNes Tool



Tool: <https://demo.aalwines.cs.aau.dk/>, Youtube: https://www.youtube.com/watch?v=mvXAn9i7_Q0

Roadmap

- Opportunity: emerging networking technologies
 - Programmability and virtualization
 - „Self-driving networks“ and automation
 - Case study P-Rex: Automated what-if analysis of MPLS networks
- Challenge: emerging network technologies
 - New threat models
 - Algorithmic complexity attacks
 - AI-driven attacks and performance fuzzing
- Another uncharted security landscape: cryptocurrency networks

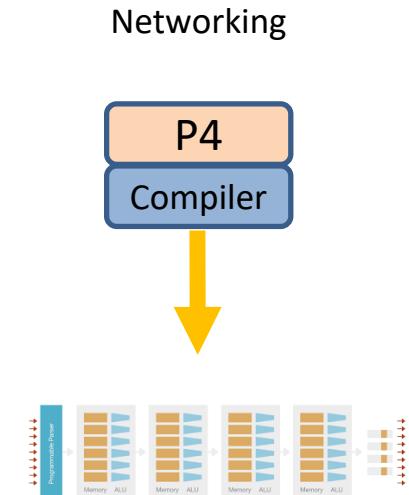


Example 1: Data Plane

New Types of Attacks: Security of Compiler?

- Bugs in compiler not easy to catch
 - New attack surface?
- P4Fuzz: compiler fuzzer
- Further reading:

P4Fuzz: Compiler Fuzzer for Dependable Programmable Dataplanes. Andrei Alexandru Agape, Madalin Claudiu Danceanu, Rene Rydhof Hansen, and Stefan Schmid.
Proc. ICDCN, Nara, Japan, January 2021.

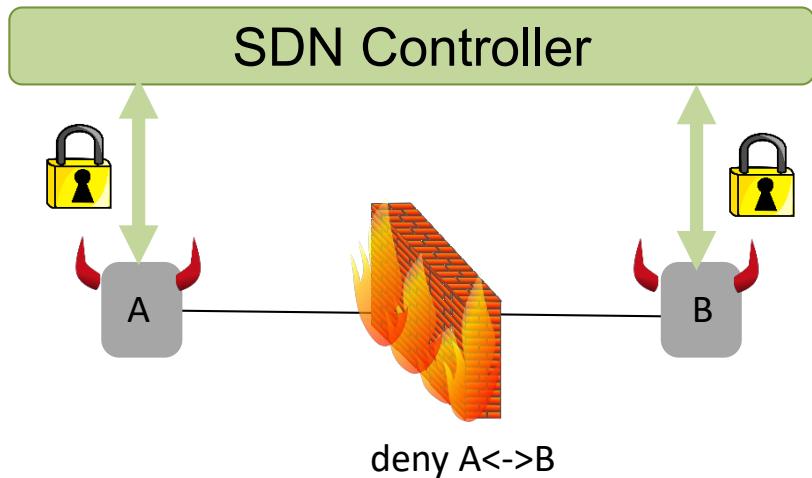


PISA/Tofino

Example 2: Control Plane

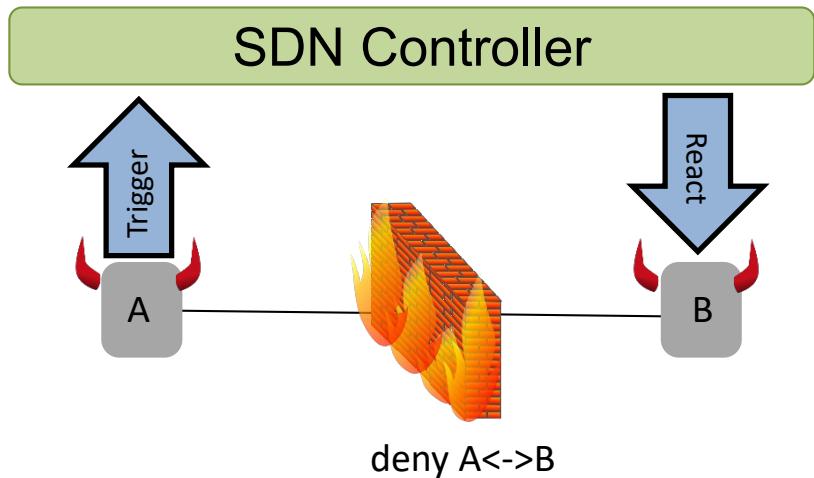
New Types of Attacks: Via SDN Controller

- **Controller** may be attacked or exploited



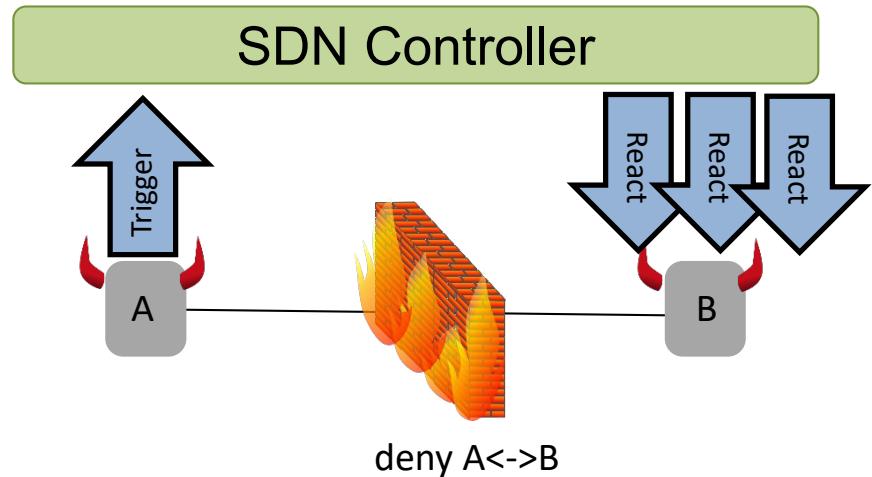
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New Types of Attacks: Via SDN Controller

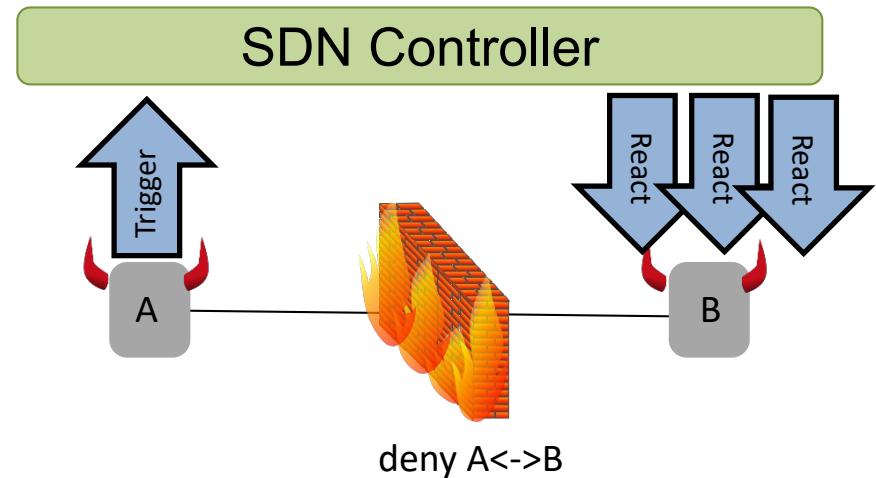
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 - Or even *multicast*: **pave-path technique** more efficient than hop-by-hop



New Types of Attacks: Via SDN Controller

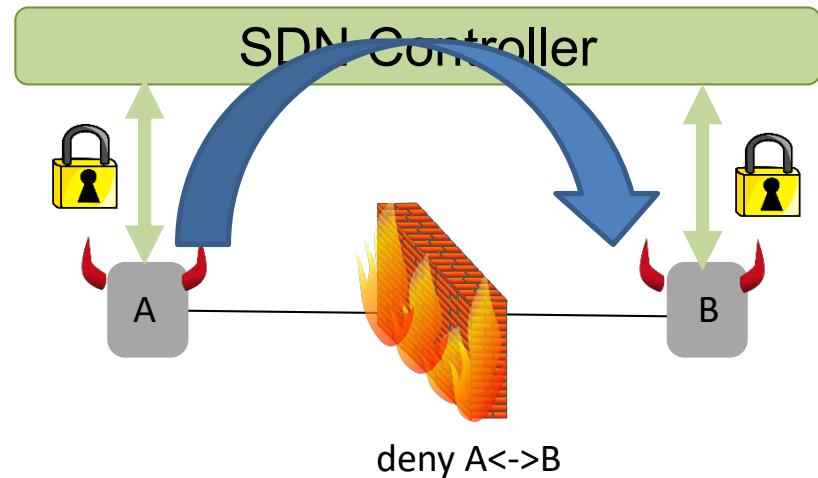
- **Controller** may be attacked or exploited
 - By design, *reacts* to switch events, e.g., by packet-outs
 - Or even *multicast*: **pave-path technique** more efficient than hop-by-hop

May introduce ***new communication paths*** which can be used in unintended ways!



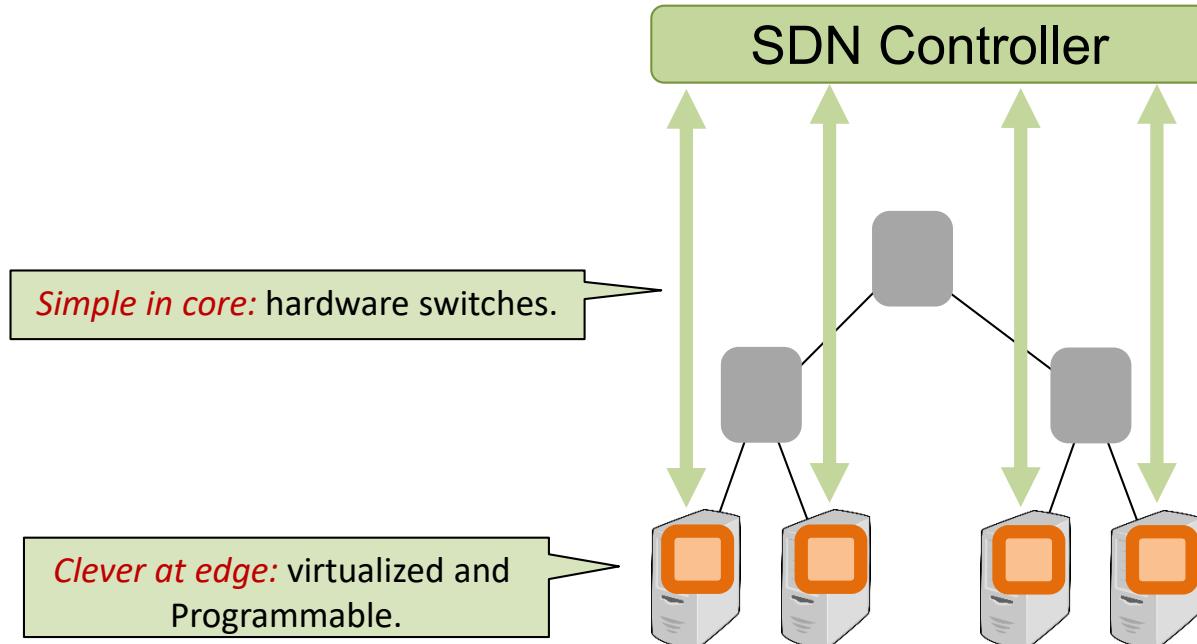
New Types of Attacks: Via SDN Controller

- In particular: new **covert communication** channels
 - E.g., exploit MAC learning (use codeword „0xBADDAD“) or modulate information with timing
- May **bypass security-critical elements**: e.g., firewall in the dataplane
- **Hard to catch**: along „normal communication paths“ and encrypted

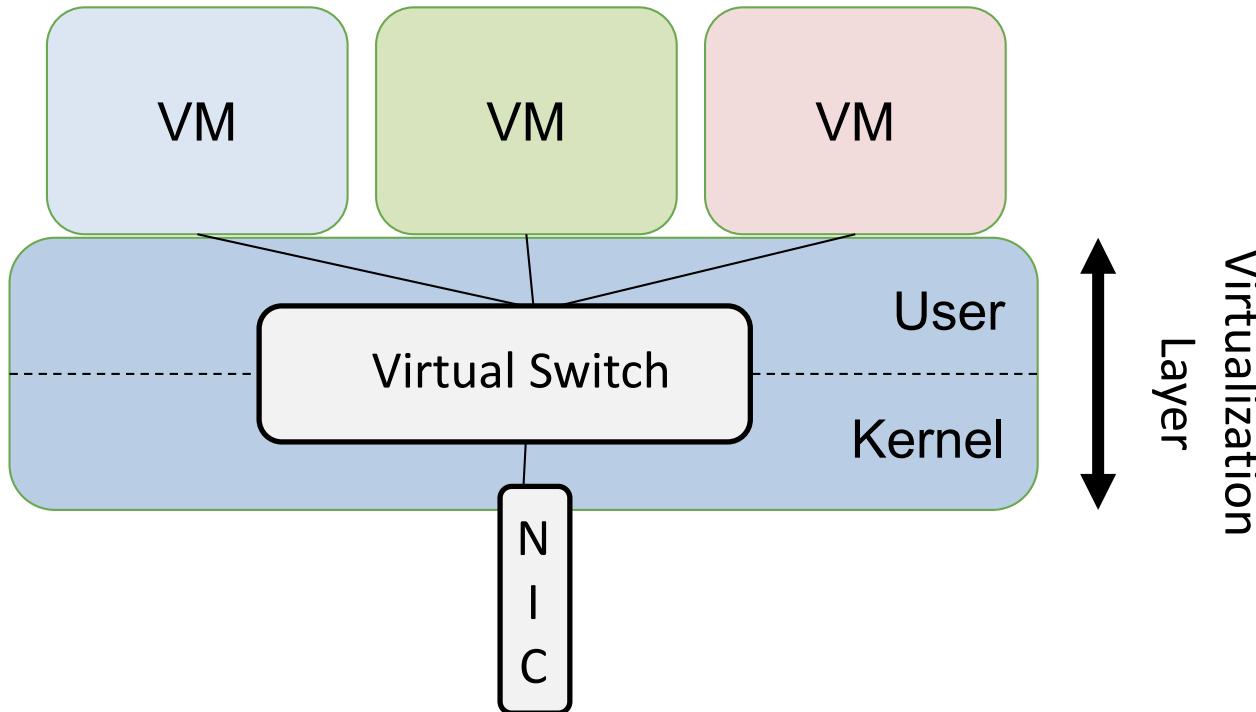


Example 3: Virtual Switch

Trend in Datacenter Networks: Virtual Switches

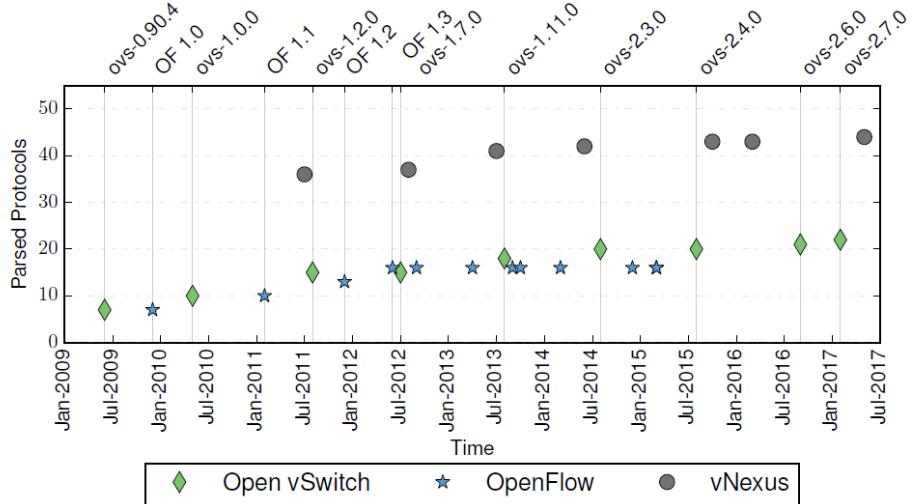


Another New Vulnerability: Virtual Switch



Virtual switches reside in the **server's virtualization layer** (e.g., Xen's Dom0). Goal: provide connectivity and isolation.

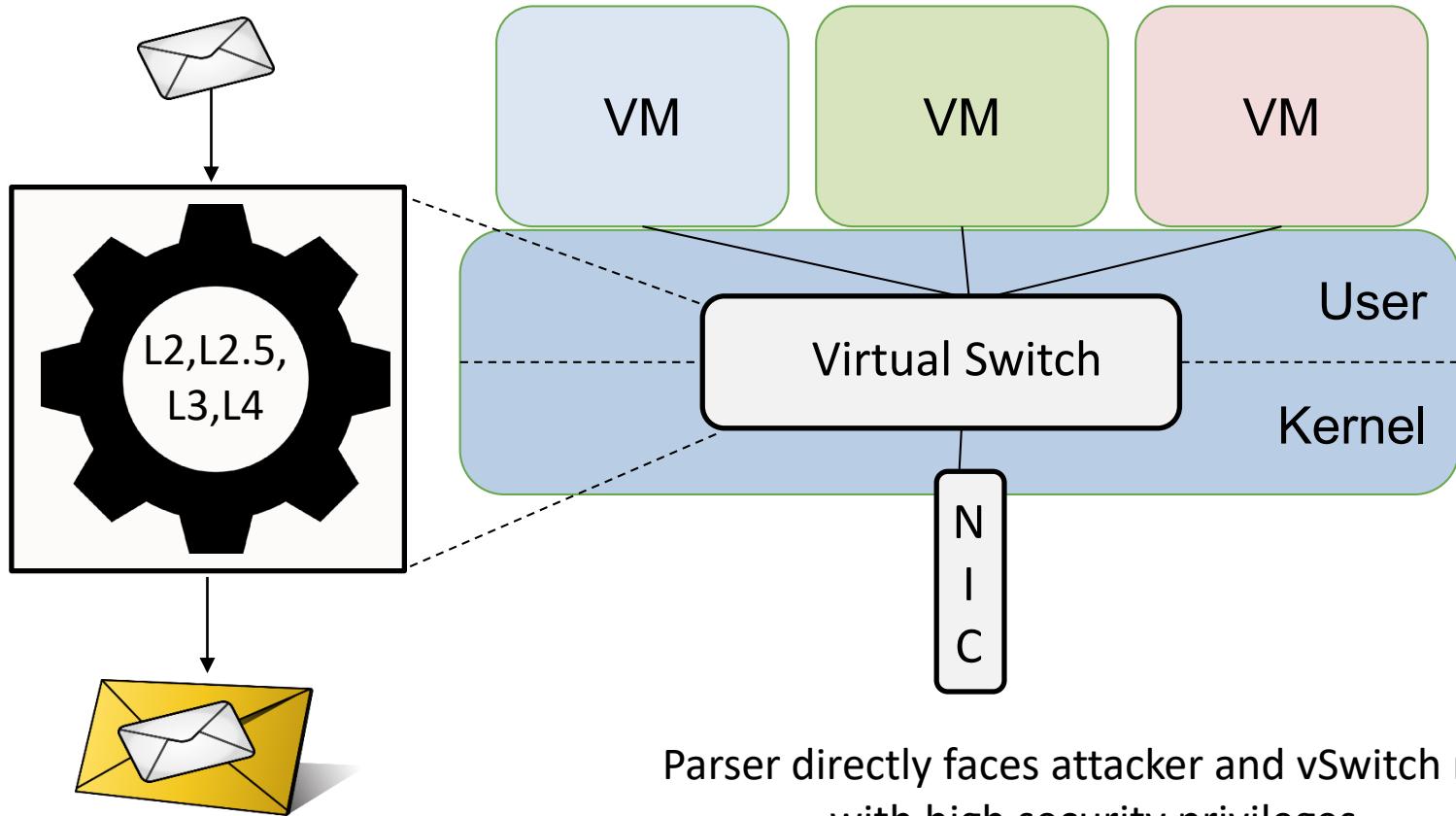
The Underlying Problem: Complexity



Number of parsed high-level protocols constantly increases...

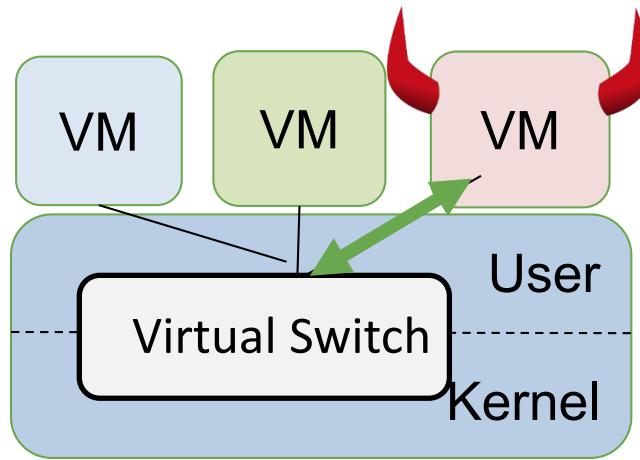
Complexity: Parsing

Ethernet
LLC
VLAN
MPLS
IPv4
ICMPv4
TCP
UDP
ARP
SCTP
IPv6
ICMPv6
IPv6 ND
GRE
LISP
VXLAN
PBB
IPv6 EXT HDR
TUNNEL-ID
IPv6 ND
IPv6 EXT HDR
IPv6HOPOPTS
IPv6ROUTING
IPv6Fragment
IPv6DESOPT
IPv6ESP
IPv6 AH
RARP
IGMP

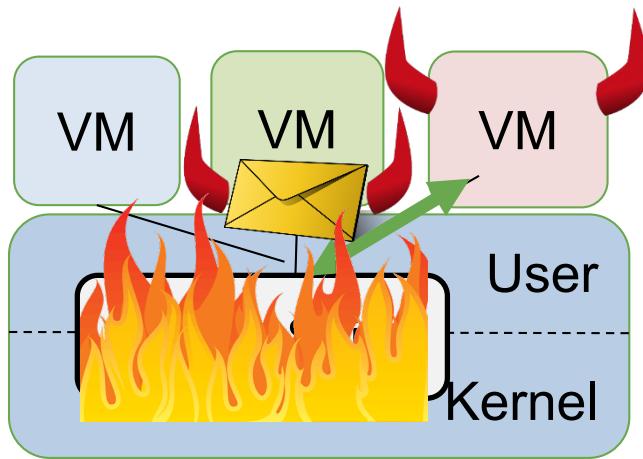


Parser directly faces attacker and vSwitch runs with high security privileges.

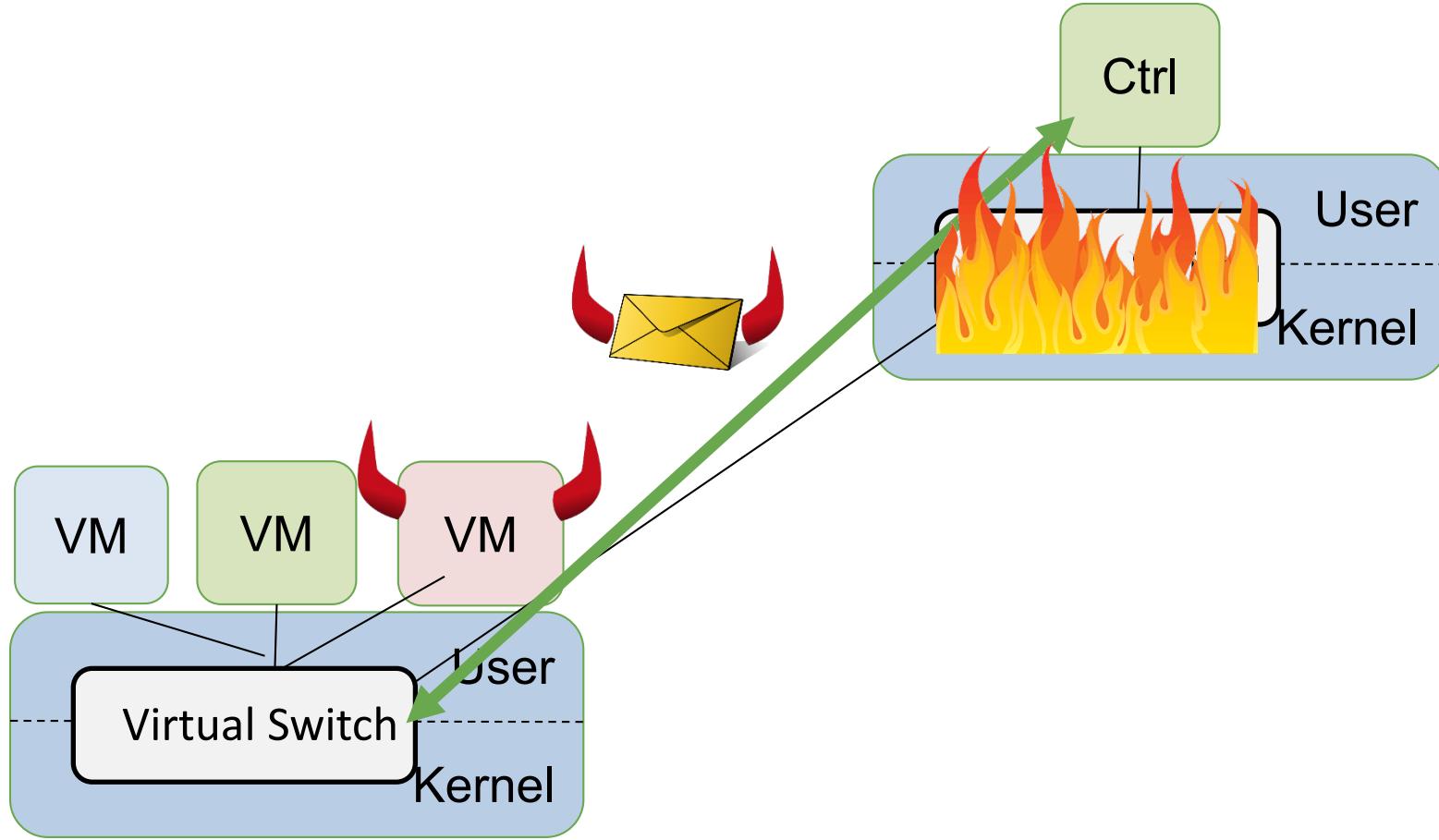
Enables Very Low-Cost Attacks



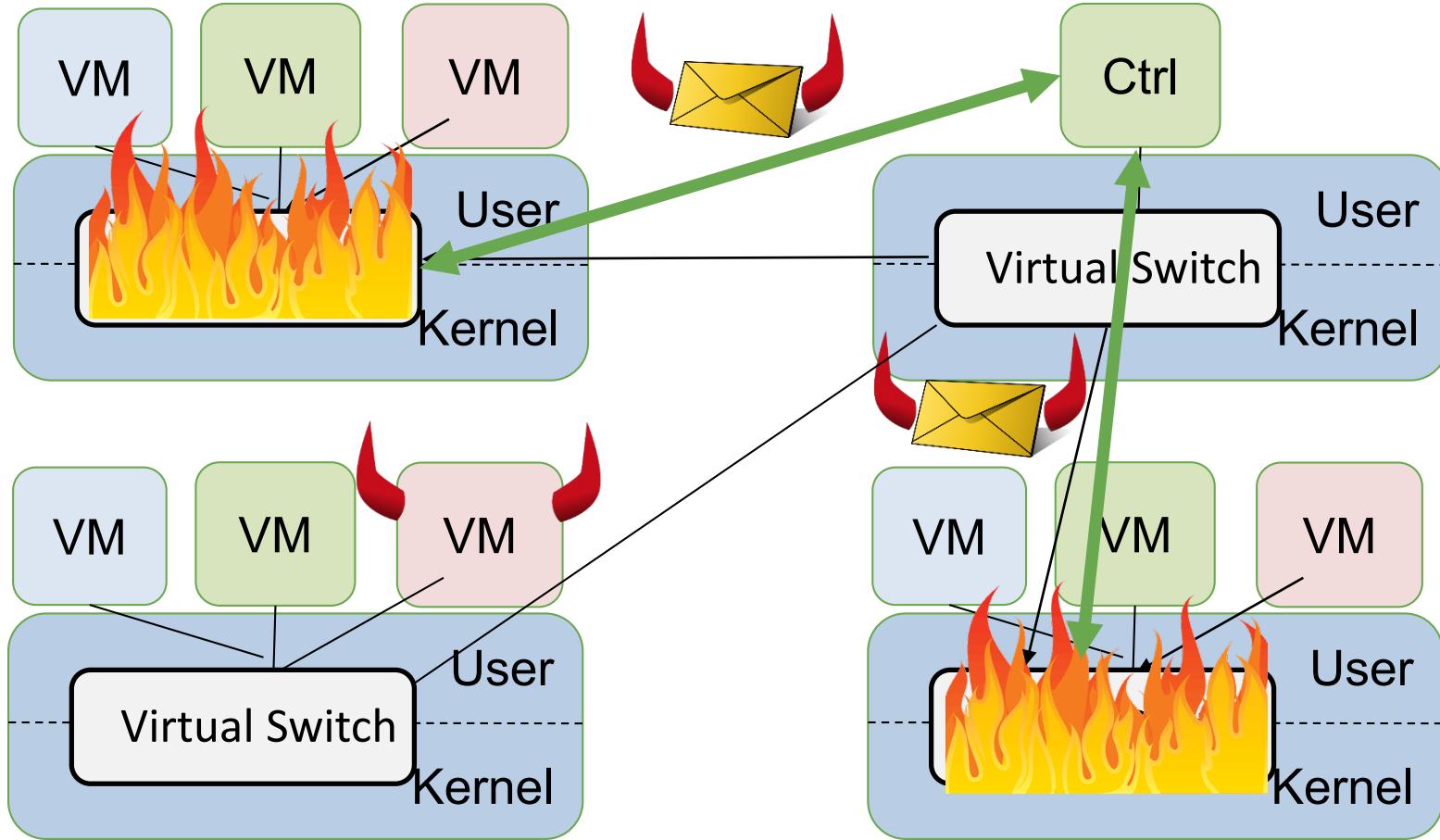
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Enables Very Low-Cost Attacks



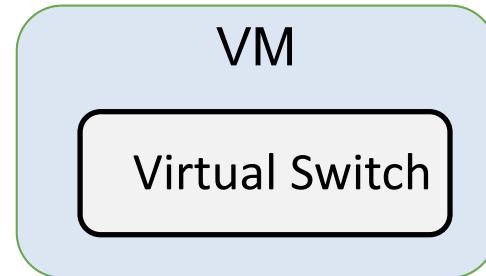
Further Reading

Taking Control of SDN-based Cloud Systems via the Data Plane (Best Paper Award)
Kashyap Thimmaraju, Bhargava Shastry, Tobias Fiebig, Felicitas Hetzelt, Jean-Pierre Seifert,
Anja Feldmann, and Stefan Schmid.

ACM Symposium on SDN Research (SOSR), Los Angeles, California, USA, March 2018.

Challenge: How to provide better isolation *efficiently*?

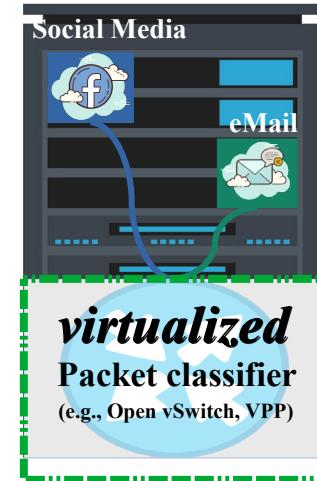
- Idea for better *isolation*: put vSwitch in a VM
- But what about *performance*?
- Or container?



Example 4: Algorithmic Complexity Attacks

Algorithmic Complexity Attacks

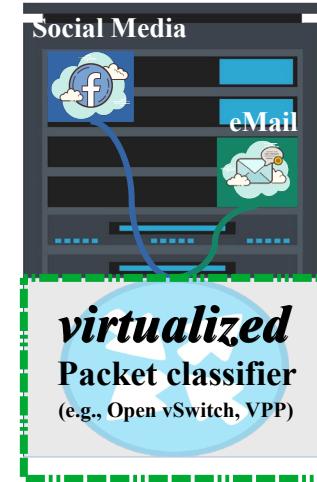
- Network dataplane runs many **complex algorithms**: may perform poorly under specific or *adversarial inputs*
- E.g., packet classifier: runs **Tuple Space Search** algorithm (e.g., in OVS)
- Can be exploited: adversary can *degrade performance* to ~10% of the baseline (10 Gbps) with only <1 Mbps (!) attack traffic
- Idea:
 - Tenants can use the Cloud Management System (CMS) to set up their **ACLs** to access-control, redirect, log, etc.
 - Attacker's goal: send some *packet towards the virtual switch* that when subjected to the ACLs will *exhaust resources*



Tuple Space Explosion: A Denial-of-Service Attack Against a Software Packet Classifier. Levente Csikor et al. ACM CoNEXT, 2019.

Algorithmic Complexity Attacks

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How to find such attacks?!

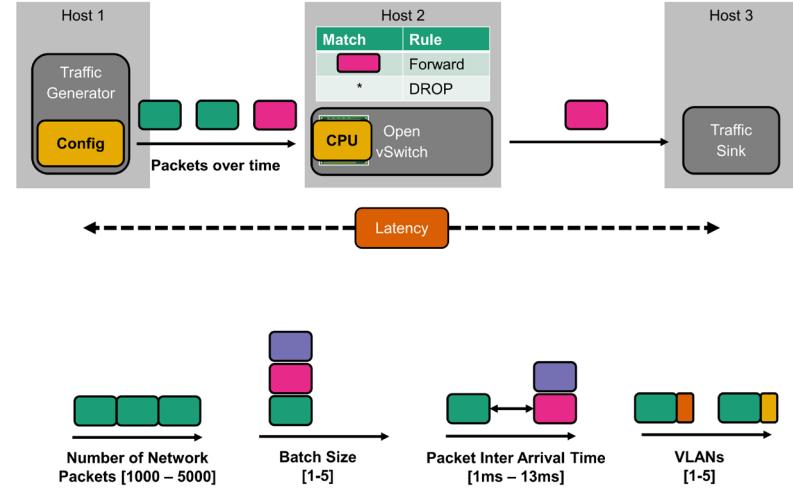
Tuple Space Explosion: A Denial-of-Service Attack Against a Software Packet Classifier. Levente Csikor et al. ACM CoNEXT, 2019.

Example 5: AI-Driven Attacks

(Or: Automated Identification of Complexity Attacks)

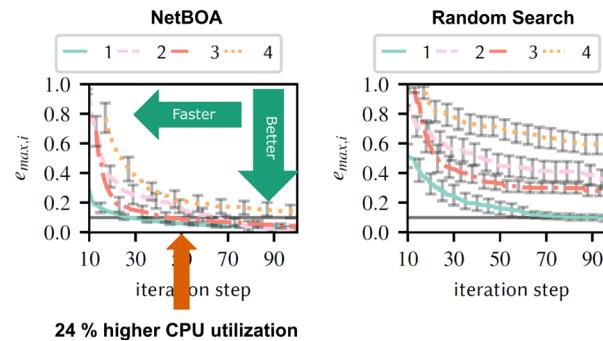
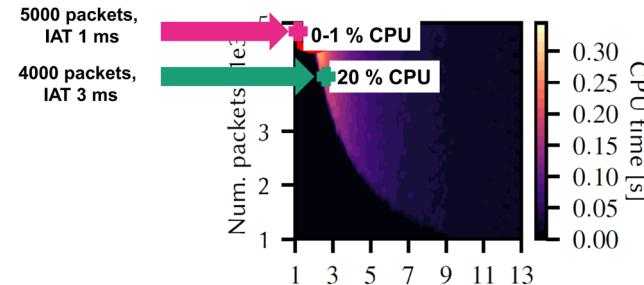
NetBOA: Automated Performance Benchmarking

- Idea: *automate!* Generate different input, measure impact (e.g., latency)
 - Similar to *fuzzing*
- Different dimensions:
 - Packet size, inter-arrival time, packet type, etc.



Bayesian Optimization Approach

- Complex systems (such as vSwitch) have complex behavior: e.g., sometimes sending less packets increases CPU load
 - Hard to find for humans
- Bayesian optimization much faster than random baseline



Roadmap

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 - „Self-driving networks“ and automation
 - Case study P-Rex: Automated what-if analysis of MPLS networks
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 - Algorithmic complexity attacks
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- **Another uncharted security landscape: cryptocurrency networks**

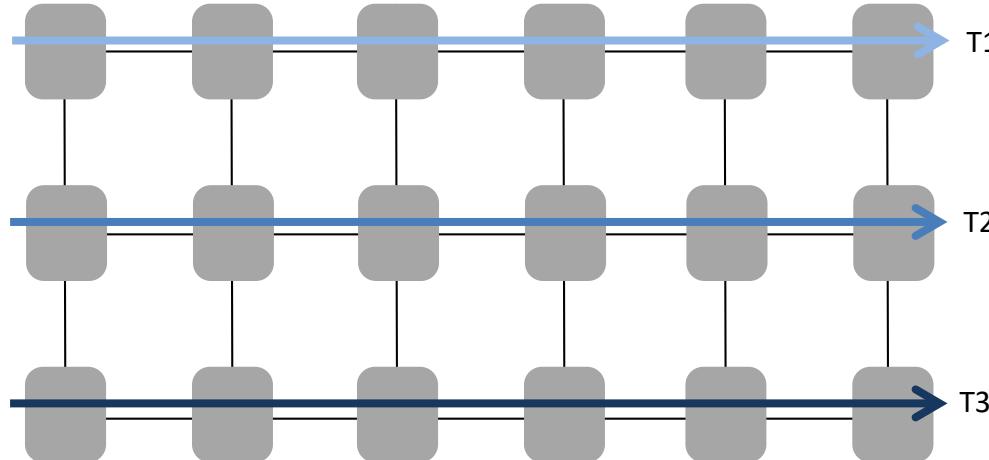


Example: Offchain Networks

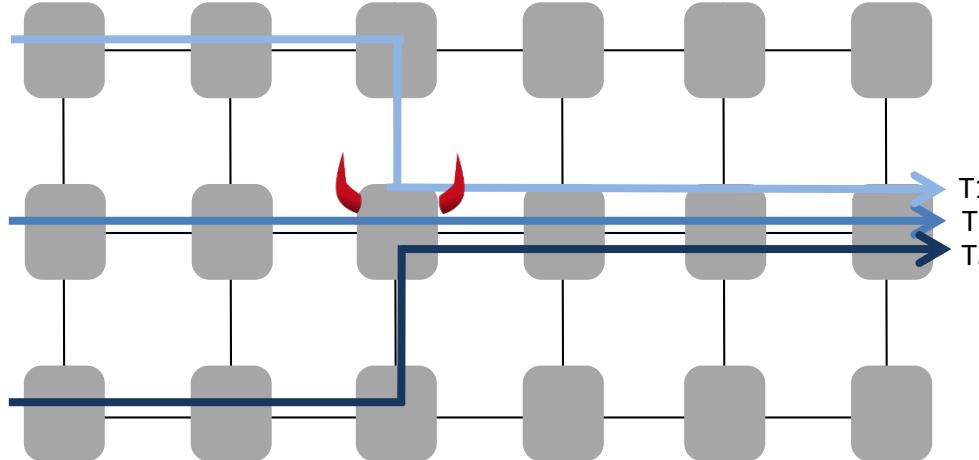
- Novel networks to improve **scalability of Bitcoin** and other cryptocurrencies
- E.g., Lightning, Raven, Ripple, ...
- But also *uncharted security landscape*



Attracting Transaction Routes

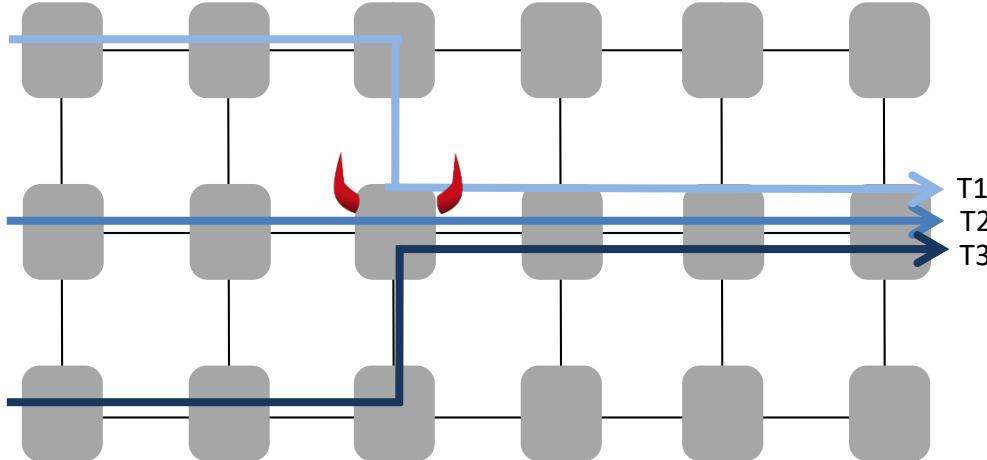


Attracting Transaction Routes



By *announcing low fees*, can attract and *stop* significant fraction of transactions on offchain networks!

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By *announcing low fees*, can attract and *stop* significant fraction of transactions on offchain networks!

Or Attack Confidentiality (@ICISSP2020)

Toward Active and Passive Confidentiality Attacks On Cryptocurrency Off-Chain Networks

Utz Nisslmueller¹, Klaus-Tycho Foerster¹, Stefan Schmid¹, and Christian Decker²

¹ Faculty of Computer Science, University of Vienna, Vienna, Austria

² Blockstream, Zurich, Switzerland

Keywords: Cryptocurrencies, Bitcoin, Payment Channel Networks, Routing, Privacy

Abstract: Cryptocurrency off-chain networks such as Lightning (e.g., Bitcoin) or Raiden (e.g., Ethereum) aim to increase the scalability of traditional on-chain transactions. To support nodes to learn about possible paths to route their transactions, these networks need to provide gossip and probing mechanisms. This paper explores whether these mechanisms may be exploited to infer sensitive information about the flow of transactions, and eventually harm privacy. In particular, we identify two threats, related to an active and a passive adversary. The first is a *probing attack*: here the adversary aims the maximum amount which is transferable in a given direction of a target channel, by active probing. The second is a *timing attack*: the adversary discovers how close the destination of a routed payment actually is, by acting as a passive man-in-the-middle. We then analyze the limitations of these attacks and propose remediations for scenarios in which they are able to produce accurate results.

1 INTRODUCTION

Blockchains, the technology underlying cryptocurrencies such as Bitcoin or Ethereum, herald an era in which mistrusting entities can cooperate in the absence of a trusted third party. However, current blockchain technology faces a scalability challenge, supporting merely tens of transactions per second, compared to custodian payment systems which eas-

in which the source of a payment specifies the complete route for the payment. If the global view of all nodes is accurate, source routing is highly effective because it finds all paths between pairs of nodes. Naturally, nodes are likely to prefer paths with lower per-hop fees, and are only interested paths which support their transaction, i.e., have sufficient channel capacity.

However, the fact that nodes need to be able to find routes also requires mechanisms for nodes to

Conclusion

- Can we trust our networks today? Challenges, due to complexity, **security assumptions** and lack of tools
- Opportunities of emerging network technologies
 - Programmability and virtualization: improved **network monitoring** and new tools, **faster innovation**
 - „Self-driving networks“ and automation: case for **formal methods** and **AI?**
- Challenges of emerging network technologies
 - New threat models: e.g., **jump** firewall, **propagate** worm in datacenter
 - Algorithmic complexity attacks: e.g., make virtual switch **crawl**
 - AI-driven attacks and performance fuzzing
- A new frontier: cryptocurrency networks
 - **Attract** transactions in Lightning



Further Reading

[Toward Active and Passive Confidentiality Attacks On Cryptocurrency Off-Chain Networks](#)

Utz Nisslmueller, Klaus-Tycho Foerster, Stefan Schmid, and Christian Decker.

6th International Conference on Information Systems Security and Privacy (**ICISSP**), Valletta, Malta, February 2020.

[NetBOA: Self-Driving Network Benchmarking](#)

Johannes Zerwas, Patrick Kalmbach, Laurenz Henkel, Gabor Retvari, Wolfgang Kellerer, Andreas Blenk, and Stefan Schmid.

ACM SIGCOMM Workshop on Network Meets AI & ML (**NetAI**), Beijing, China, August 2019.

[MTS: Bringing Multi-Tenancy to Virtual Switches](#)

Kashyap Thimmaraju, Saad Hermak, Gabor Retvari, and Stefan Schmid.

USENIX Annual Technical Conference (**ATC**), Renton, Washington, USA, July 2019.

[Taking Control of SDN-based Cloud Systems via the Data Plane](#) (Best Paper Award)

Kashyap Thimmaraju, Bhargava Shastry, Tobias Fiebig, Felicitas Hetzelt, Jean-Pierre Seifert, Anja Feldmann, and Stefan Schmid.

ACM Symposium on SDN Research (**SOSR**), Los Angeles, California, USA, March 2018.

[Outsmarting Network Security with SDN Teleportation](#)

Kashyap Thimmaraju, Liron Schiff, and Stefan Schmid.

2nd IEEE European Symposium on Security and Privacy (**EuroS&P**), Paris, France, April 2017.

[Preacher: Network Policy Checker for Adversarial Environments](#)

Kashyap Thimmaraju, Liron Schiff, and Stefan Schmid.

38th International Symposium on Reliable Distributed Systems (**SRDS**), Lyon, France, October 2019.

[P-Rex: Fast Verification of MPLS Networks with Multiple Link Failures](#)

Jesper Stenbjerg Jensen, Troels Beck Krogh, Jonas Sand Madsen, Stefan Schmid, Jiri Srba, and Marc Tom Thorgersen.

14th International Conference on emerging Networking EXperiments and Technologies (**CoNEXT**), Heraklion, Greece, December 2018.

And

Hijacking Routes in Payment Channel Networks: A Predictability Tradeoff

Saar Tochner and Aviv Zohar
The Hebrew University of Jerusalem
{saar,avivz}@cs.huji.ac.il

Stefan Schmid
Faculty of Computer Science, University of Vienna
stefan.schmid@univie.ac.at

Abstract—Off-chain transaction networks can mitigate the scalability issues of today’s trustless electronic cash systems such as Bitcoin. However, these peer-to-peer networks also introduce a new attack surface which is not well-understood today. This paper studies the problem of route hijacking in payment channels, which is based on route hijacking, i.e., which exploits the way transactions are routed and executed along the created channels of the network. This attack is conceptually interesting as even a limited attacker that manipulates the topology through the creation of new channels can navigate tradeoffs related to the way

done using bidirectional payment channels that only require direct communications between a handful of nodes, while the blockchain is used only rarely, to establish or terminate channels. As an incentive to participate in others’ transactions, the nodes obtain a small fee from every transaction that was routed through their channels. Over the last few years, payment channel networks such as Lightning [24], Ripple [4], and Raiden [23] have been implemented, deployed and have started growing.